

Lib. J. R.  
& U. S.

by the Enemy at Fort Frontenac, that at least three Vessels be built immediately at Oswego of as large a Size & Force as the Depth of the Water at the Entrance of the Harbour of Oswego will Admitt, and that on any future Intelligence of the Enemys encreasing their Naval Force, that the General should build such and so many more Vessels as he finds Necessary for Securing the Mastery of that Lake. 2<sup>dly</sup> That one Expedition be Carried on against Crown Point and another against the French Settlements on Lake Ontario, & that both Armys Rendevouze at their Respective Places of Destination as soon as Possible in the Spring

3<sup>dly</sup> That an Army of 10,000 Men will be Necessary for the Expedition against Crown Point

4<sup>thly</sup> That an Army of 6000 Men at least will be Necessary for the Expedition against the French Encroachments on the Lake Ontario &c.

5<sup>thly</sup> That as to the Attempt proposed to be made upon Fort Duquesne they are unanimously of opinion that such a Measure, would answer very good Purposes, by availing the English Forces, of the Assistance of that Part of the Southern Indians which are still in Alliance with them, and preventing those in Alliance with the French from opposing our operations to the Northward, and therefore Advise the General to recommend it to the Western Governments, to undertake an Attempt upon that Fortress and do it in such a manner as will not in the least interfere with the Expedition already agreed on

6<sup>thly</sup> That as to the feint with 2000 Men against Quebec by the way of the River Chaudiere they are unanimously of Opinion that it should be carried into Execution, Provided it can be done without Prejudice to the other parts of the Service already agreed on.

7<sup>thly</sup> That with regard to the Operations on Lake Ontario it was the Opinion & Advice of the Majority of the Council that they be begun by the Attack of Catarauqui.

Lastly the Council Considering the Several Services to be Carried on in North America are Unanimously of Opinion that an Additional Number of Regular Troopes will be necessary for Effectually Recovering and Securing his Majestys Rights & Dominions upon this Continent

W Shirley	Tho <sup>s</sup> Dunbar
Cha <sup>s</sup> Hardy	Peter Schuyler
Hor <sup>o</sup> Sharpe	Cha <sup>s</sup> Craven
Rob <sup>t</sup> H: Morris	John S <sup>t</sup> Clair
	Ja <sup>s</sup> Kinneer
	John Rutherford

a true Copy W<sup>m</sup> Alexander Sec<sup>y</sup>