

A Council held at Fort George in New York 11th of February 1731

Present

- The Honorable Rep Van Dam Esq. President
- Mr. Clarke
- Mr. Alexander
- Mr. Provost
- Mr. Hendry
- Mr. Delancey
- Mr. Courtland

The President desiring the Opinion of the Board with Respect to what further Steps that may be necessary to be taken with Relation to the French their building a Fort at Crown Point This Board is of Opinion that it would be necessary for his Honour to write to the President of the Province of New Jersey, and also to the Governours of Virginia and Maryland acquainting them therewith, and also that the President should send to each of them severally a Copy of that Letter that the President received from the Gov. of Boston in answer to One sent from the President to him concerning the said Affair, or to acquaint them severally with the Substance thereof, and also that it would be further necessary for his Honour in his Letters to each of the said respective Governours or Commanders in Chief of the Colonies aforesaid to request that they would direct their several Agents for their respective Colonies to joyn with the Agent for this Province in any Solicitations or Representations that should be made to his Majesty concerning the said French Encroachments

Secy Office N. York February 11th 1731

A true Copy from the Minutes of Council
Frederick Morris Secy

All which foregoing Papers being read at this Board, it is advised, and resolved that Copies of the said Papers be transmitted by his Excellency the Governour to England, that an Agent for this Province may joyn with the several Agents for the other Governours in any Solicitations or Representations that may be made to his Majesty concerning the French Encroachments

His Excellency acquaints this Board that he has nothing of Moment to lay before the Assembly which stands prorogued to the 12th Day of May next, and desires their Advice to what further Time to prorogue the same, who are of Opinion that the second Tuesday in July next being 11th Day of the same Month is the most convenient Time; to which Time His Excellency is pleased to order that the same be prorogued, and that Proclamations issue accordingly, which issued in the usual manner

A Council held in the Council Chamber on Tuesday
the eighteenth Day of April in the eighteenth Year of his
Majestys the Lord Prop^{ty} Dominion Anno^{Domini} 1732.

Present

- His Excellency Samuel Ogle Governour
- Charles Calvert Esq.
- Philomon Lloyd Esq.
- Edrd M^{att}. Tilghman Ward
- Benjamin Tasker Esq.
- Edrd Rich^d. Tilghman
- Philip Lee Esq.

The Honble