

## different Denominations in Upper Canada.

AND we do further declare and grant, that the members of the said College Council holding within our said College the offices of Chancellor, President, or Professor in any art or faculty, shall respectively hold their seats in the said Council so long as they, and each of them, shall retain such other offices as aforesaid, and no longer: and that the members of the said Council not holding offices in our said College, shall, from time to time vacate their seats in the said Council when and as soon as there shall be an adequate number of Professors in our said College, being members of the Established Church aforesaid, to fill up the said Council to the requisite number before mentioned.

AND we do hereby authorise and empower the Chancellor for the time being of our said College, to decide in each case what particular member of the said Council, not holding any such office as aforesaid, shall vacate his seat in the said Council, upon the admission of any new member of Council holding any such office.

AND we do hereby declare and grant, that the Chancellor, for the time being, of our said College, shall preside at all meetings of the said College Council, when he may deem it proper or convenient to attend; and that in his absence, the President of our said College shall preside at all such meetings; and that in the absence of the said President, the senior member of the said Council, present at any such meeting, shall preside thereat; and that the seniority of the members of the said Council, other than the Chancellor and President, shall be regulated according to the date of their respective appointments. Provided always, that the members of the said Council being Professors in our said College, shall in the said Council take precedence over, and be considered as seniors to, the members thereof, not being Professors in our said College.

AND we do ordain and declare, That no meeting of the said Council shall be, or be held to be, a lawful meeting thereof, unless five members, at the least, be present during the whole of every such meeting; and that all questions and resolutions proposed for the decision of the said College Council shall be determined by the majority of the votes of the members of Council present, including the vote of the presiding member; and that in the event of an equal division of such votes, the member presiding at any such meeting shall give an additional, or casting vote.

AND we do further declare, That if any member of the said Council shall die, or resign his seat in the said Council, or shall be suspended or removed from the same, or shall, by reason of any bodily or mental infirmity, or by reason of his absence from the said Province, become incapable, for three calendar months or upwards, of attending the meetings of the said Council, then and in every such case, a fit and proper person shall be appointed by the said Chancellor to act as, and be a member of the said Council in the place or stead of the member so dying, or resigning, or so suspended or removed, or incapacitated, as aforesaid; and such new member succeeding to any member so suspended or incapacitated, shall vacate such his office on the removal of any such suspension, or at the termination of any such incapacity as aforesaid, of his immediate predecessor in the said Council.

AND we do further ordain and grant, That it shall and may be competent to and for the Chancellor for the time being of our said College, to suspend from his seat in the said Council any member thereof for any just and reasonable cause to the said Chancellor appearing: provided that the ground of every such suspension shall be entered and recorded at length by the said Chancellor in the books of the said Council, and signed by him: and every person so suspended shall thereupon cease to be a member of the said Council, unless and until he shall be restored to and re-established in such his station therein, by any order to be made in the premises by us or by the said visitor of our said College, acting on our behalf, and in pursuance of any special reference from us.

AND we do further declare, That any member of the said Council who, without sufficient cause to be allowed by the said Chancellor by an order entered for that purpose on the books of the said Council, shall absent himself from all the meetings thereof which may be held within any six successive calendar months, shall thereon vacate such his seat in the said Council.

AND we do by these presents for us our heirs and successors, will or bin and grant, that the said Council of our said College, shall have power and authority to frame and make statutes, rules, and ordinances, touching and concerning the good government of the said College, the performance of Divine Service therein, the studies, lectures, exercises, degrees in arts, and faculties, and all matters regarding the same, the residence and duties of the President of our said College, the number, residence and duties of the Professors thereof, the management of the revenues and property of the said College, the salaries, stipends, provision, and emoluments, of and for the President, Professors, Scholars, Officers, and Servants thereof; the number and duties of such Officers and Servants, and also touching and concerning any other matter or thing which to them shall seem good, fit and useful, for the well being and advancement of our said College, and agreeable to this our Charter, and also from time to time, by any new statutes, rules or ordinances, to revoke, renew, amend or alter all, every, or any of the said statutes, rules and ordinances, as to them shall seem meet and expedient. Provided always, that the said statutes, rules and ordinances, or any of them shall not be repugnant to the laws and statutes of the United Kingdom of Great Britain and Ireland, or of our said Province of Upper Canada, or to this our Charter. Provided also, that the said statutes rules and ordinances shall be subject to the approbation of the said visitor of the said College for the time being, and shall be forthwith transmitted to the said visitor for that purpose, and that in case the said visitor shall for us, and in our behalf, in writing, signify his disapprobation thereof within two years of the time of their being so made and framed, the same or such part thereof as shall be so disapproved by the said visitor, shall, from the time of such disapprobation being made known to the said Chancellor of our said College, be utterly void and of no effect, but otherwise shall be and remain in full force and virtue.

Provided nevertheless, and we do hereby expressly save and reserve to us, our heirs, and successors, the power of reviving, confirming, or reversing, by any order or orders, to be by us or them made in our or their Privy Council, all or any of the decision, sentences, or orders so to be made as aforesaid by the said visitor, for us, and on our behalf in reference to the said statutes rules and ordinances or any of them. And we do further ordain and declare, that no statute, rule or ordinance shall be framed or made by the said College Council, touching the matters aforesaid, or any of them, excepting only such as shall be proposed for the consideration of the said Council by the Chancellor for the time being of our said College.

AND we do require and enjoin the said Chancellor thereof to consult with the President of our said College, and the next senior member of the said College Council, respecting all statutes, rules and ordinances to be proposed by him to the said Council for their consideration.

AND we do hereby for us, our heirs and successors, charge and command, That the statutes, rules and ordinances aforesaid, subject to the said provisions, shall be strictly and inviolably observed, kept and performed from time to time, in full vigor and effect, under the penalties to be thereby or therein imposed or contained.

AND we do further will, ordain, and grant, That the said College shall be deemed and taken to be an University, and shall have and enjoy all such and the like privileges as are enjoyed by our Universities of our United Kingdom of Great Britain and Ireland, as far as the same are capable of being had or enjoyed by virtue of these our letters patent: and that the Students in the said College shall have liberty and facility of taking the degrees of Bachelor, Master and Doctor, in the several arts and faculties at the appointed times; and shall have liberty within themselves of performing all scholastic exercises for the conferring such degrees, in such manner as shall be directed by the statutes, rules and ordinances of the said College.

AND we do further will, ordain and appoint, That no religious test or qualification shall be required of or appointed for any persons admitted or matriculated as scholars within our said College, or of persons admitted to any degree in any art or faculty therein, save only that all persons admitted within our said College to any degree in divinity, shall make such and the same declarations and subscriptions, and take such and the same oaths as are required of persons admitted to any degree in divinity in our University of Oxford.

AND we do further will, direct and ordain, That the Chancellor, President, and Professors, of our said College, and all persons admitted therein to the degree of Master of Arts, or to any degree in Divinity, Law or Medicine, and who from the time of such their admission to such degree, shall pay the annual sum of 20 shillings sterling money for and towards the support and maintenance of the said College, shall be and be deemed, taken and reputed to be, members of the convocation of the said University, and as such members of the said convocation shall have, exercise, and enjoy, all such and the like privileges, as are enjoyed by the members of the convocation of our University of Oxford, so far as the same are capable of being had and enjoyed by virtue of these our letters patent and consistently with the provisions thereof.