

Coulter, Samuel Wilmot, Hon. Geo. S. Boulton, M.L.C., J. B. Harris, J. McGrath, G. Moberly, S. Wilmot, T. C. Street, J. Mowburn, M.D., T. Drimsdall, William Hay, Francis J. Joseph, S. Y. Chesley, Kiras Tully, C. J. Vizard, S. Strickland, J. B. Robinson, M.P.P., Edwin C. Fisher, Thomas Beaty, M.D., James Stanton, George Nesbitt, D. Ford Jones, J. W. Sims, James O'Brien Bourchier, Wm. Bouchier, J. G. Rogers, J. M. Grover, Wm. Vale, D. C. Gunn, Robert Land, T. Kirkpatrick, B. Simpson, James Reynolds, Joshua Fidler, M.D., Arthur Armstrong, J. W. O. Clark, Wm. M. Westmacott, Zophar Skinner, J. Spencer, M. D., John Holgate, John Cowan, James Holden, George Irwin, Francis V. Caroy, M.D., W. H. Beresford, N. Allan Gamble, John Parsons, J. Baxter, Justus Williams, John Langtreay, Martin MacLeod, R. D. Stupert, R.N., W. H. Baker, G. P. Baker, Edgar Hallen, W. Marshall Matheson, Thomas Brooke, Chas. Bubidge, James Peters, C. Brent, John Patton, John Taber, Paul Sheppard, Robert Boyd, John Ballinger, Robert Ramsay, Henry Mittleberger, Hon. H. J. Boulton, Hon. G. W. Allan, M.L.C., E. H. Rutherford, Hon. J. H. Cameron, D.C.L., James Bovell, M.D., Samuel B. Harman, B.C.L., C. J. Campbell, J. W. Brent, Wm. Ince, W. A. Joseph, John Carter, R. E. Denison, S. H. Blako, H. A. Joseph, Beverley R. Morris, M.D., George Kingston, Hon. P. B. DeBlaquiere, M.L.C., Daniel Wilson, LL.D., Frederick Wm. Jarvis, Alex. Gaviller, C. E. Lawrence, Geo. Pexton, William Cook, William Shea, J. W. G. Witney, W. Holley, Andrew M. Christholm, J. Hamilton, John W. Gamble, John Corbett, John Bland, T. Cowry, M.D., Wm. Marsh.

Being at least one delegate for more than one-fourth of the congregations within the Diocese.

REPORT OF COMMITTEE.

Dr. BOVELL brought up the following report from the committee appointed by his Lordship to examine the certificates of the lay delegates:

The committee appointed by the lord Bishop to examine the certificates, beg to report that in five instances there seems to be an irregularity, viz.—St. George's, Kingston, Portsmouth, Lansdowne Rear, the Credit, and Marysburg.

With regard to the three first-named parishes, Thomas Kirkpatrick and W. B. Simpson are returned as lay delegates for St. George's Church, Kingston, having been previously named on other returns, viz.—Mr. Kirkpatrick, for Portsmouth, and Mr. Simpson for Lansdowne Rear. The Credit Parish and Marysburg return the names of four delegates.

It is therefore suggested that Messrs Kirkpatrick and Simpson be required to declare for which congregation or parish they elect to sit.

That the Credit and Marysburg cases be referred to a committee to adjudicate thereupon.

T. B. FULLER.

Dr. BOVELL moved, that the said report be recommitted to the same committee, augmented by the names of the Hon. J. H. Cameron and John W. Gamble.—*Carried.*

ELECTION OF OFFICERS.

The Rev. Dr. PATTON moved, and the Rev. Dr. O'MEARA seconded,—That the Rev. Stephen Lett, LL.D., be elected as the Clerical Secretary of the Synod.—*Carried.*

CAPTAIN RIBBIDGE moved, and the Hon. H. J. BOULTON seconded,—That Dr. Bovell be appointed Lay Secretary of the Synod.—*Carried.*

The Rev. Dr. PATTON moved, and the Rev. F. L. OSLER seconded,—That J. W. Brent be appointed Treasurer, and that the Auditors of last year, viz. W. M. Westmacott and C. J. Campbell, be appointed auditors for this year.—*Carried.*

READING THE MINUTES.

The Rev. Dr. PATTON moved, and the Rev.

Dr. FULLER seconded,—That, inasmuch as the minutes of the last Synod have been printed and circulated among the clergy and the laity of the Diocese, the reading of the minutes be dispensed with.—*Carried.*

The minutes were then signed by the Lord Bishop

ADMISSION TO SEATS IN SYNOD.

The Rev. J. A. MULOOK moved, and the Rev. Dr. FULLER seconded,—That the Rev. Isaac Helmut, D.D., of the Diocese of Quebec; the Rev. —Do Quetteville, Fellow of Pembroke College, Oxford; the Rev. St. George Caulfield, LL.D., and the Rev. C. C. Brough, A.M., of the Diocese of Huron, be admitted to seats in the Synod.—*Carried.*

CORRESPONDENCE.

Dr. BOVELL read the following letter from the Rev. E. Hawkins, Secretary to the Society for Propagating the Gospel:

Society for the Propagation of the Gospel in Foreign Parts,

79, Pall Mall, London, S.W.

February 24th, 1860.

Sir,—May I request that you will convey to the Bishop of Toronto, and those Clergymen and others who have assisted in raising the collections, the Society's best thanks for their offerings to the Society's India Mission Fund.

I am, yours faithfully,

EARNEST HAWKINS.

J. W. BRENT, Esq.,
60, 008. No. 79, Pall Mall, London, S.W.

Received, 23rd February, 1860, on account of the Society for the Propagation of the Gospel in Foreign Parts, from J. W. Brent, Esq., the sum of ninety pounds five shillings and six-pence, for India.

For the Rev. John Russel, D.D., the Right Hon. John R. Mowbray, and Philip Cazenove, Esq., Treasurers.

W. H. WEAVER.

Diocese of Toronto.

Bill 90 d.s. £90 5s. 6d.

Dr. BOVELL moved, and Dr. LETT seconded,—That the letter now read be inserted on the minutes.—*Carried.*

REPORT OF ELECTION COMMITTEE

The Hon. Mr. CAMERON brought up the following report from the election committee:

The committee to whom was referred the question of the election of the lay representatives from Kingston, Portsmouth, Lansdowne Rear, Credit, and Marysburg, beg leave to report.

That there is nothing in the constitution of the Synod to prevent the election of the same delegate for two parishes; but the committee are of opinion that the delegate should declare, upon his certificate being reported correct by the committee, for which parish he elects to sit and vote. And your committee suggest that in order to prevent any such question arising for the future, that the second section of the constitution of the Synod be altered, so as to render it necessary that the representatives shall reside within the limits of the parish by which they were elected.

The committee report that Messrs Harris, McGrath and Anderson be recognised as the representatives for the Credit and that the name of J. W. Walker be struck off the list of the representatives from Marysburg, he having been the last of the representatives elected out of the four whose certificates have been sent up.

J. HILLYARD CAMERON,

Chairman.

Mr. CAMERON moved, and Mr. GAMBLE seconded,—That the report now read be adopted.—*Carried.*

Mr. Kirkpatrick elected to represent St. George's, Kingston.

Mr. Simpson elected to represent St. George's, Kingston.

APPOINTMENT OF COMMITTEES.

His Lordship named the following committees:

EXECUTIVE COMMITTEE.—The Ven. the Archdeacons of Kingston and of York, the Revs. James Beaven, D.D., T. B. Fuller, D.C.L., S. Givens, H. J. Grasett, B.D., Henry Patton, D.C.L., Jonathan Shortt, D.D., Stephen Lett, LL.D., J. T. Lewis, LL.D., W. McMurray, D.C.L., F. L. Osler, M.A., B. C. Hill, A.M.; The Hon. P. B. DeBlaquiere, J. H. Cameron, J. Patton, George W. Allan; Messrs. John W. Gamble, Thos. Kirkpatrick, W. B. Simpson, S. B. Harman, James Bovell, M.D., Robert B. Denison, Miles O'Reilly, Col. Kingsmill, Dr. Mowburn.

CENTRAL BOARD.—The Ven. the Archdeacon of York, the Revs. Henry Patton, D.C.L., T. B. Fuller, D.C.L.; Messrs. T. C. Street, John W. Gamble, S. B. Harman.

COMMITTEE ON RE-ASSESSMENT OF PARISHES.—The Revs. Dr. Lewis, Dr. Patton, Dr. Lett; Messrs. S. B. Harman, James Bovell, J. W. Brent.

MEMORIALS.

A memorial from the Clergymen and Churchwardens of St. Paul's, Kingston, read.
Referred to the assessment committee.

REPORT OF COMMITTEES.

The Ven. ARCHDEACON OF YORK brought up the following report from the Executive Committee appointed to revise the by-laws.

The Executive Committee recommend the following as

THE RULES, CONSTITUTION, AND BY-LAWS OF THE SYNOD.

TITLE I.

CONSTITUTION OF THE SYNOD.

1. The Synod shall consist of the Bishop of the Diocese; of the Clergy of the same licensed to the cure of souls, or holding office in any college or school under the jurisdiction of the Bishop and not under ecclesiastical censure; and of lay representatives, to be elected as hereinafter provided.

2. The lay representatives shall be male communicants of at least one year's standing, of full age of twenty-one years. They shall be elected annually at the Easter meetings, held by each minister having a separate cure of souls, or at any meeting specially called by him for that purpose; and all laymen within the cure, of twenty-one years of age or upwards, who shall have declared themselves in writing, in a book provided for such purpose by the parish, to be members of the United Church of England and Ireland, and to belong to no other religious denomination, shall have the right of voting at the election.

3. The minister himself, if present, shall preside at the election, and in his absence the curate or assistant minister, or in case neither the minister nor his assistant be present, a chairman elected by a majority of those present.

4. The number of representatives to be elected within the cure shall not exceed three: but when there are two congregations having churches, that which has the largest number of registered voters shall elect two, and the other one. Where there are three congregations having churches, each shall elect one; and when more than three, those having the smallest number of registered voters shall unite for the election of one representative with the congregation of the church nearest to them; and in all cases the church to which the minister is specially licensed or ap-