

The Secretary certified that there was a quorum of both orders present.

Moved by Hon. D. L. Hanington, seconded by Reverend Canon Brigstocke,

That the minutes of last meeting, as printed, be taken as read, and be confirmed.

*Carried.*

On motion of Dr. C. W. Weldon, the order of business was suspended to allow a motion to be introduced concerning deceased members.

Moved by Dr. C. W. Weldon, seconded by Rev. R. E. Smith,

*Whereas*, Since the last meeting of the Synod, it has pleased Almighty God, in His inscrutable Providence, to remove from our midst the Honourable Benjamin R. Stevenson, for years a member of the Synod, and of the Standing Committee of the Diocese, a Delegate to the Provincial Synod, and an earnest and zealous member of our Church,

The Synod therefore desires to place upon its records the high estimation in which Mr. Stevenson was held by its members, its appreciation of the great loss sustained by his death, and also its testimony to the eminent services he rendered so heartily in the councils of the Church.

That by his early death the Church has not only been deprived of an able and energetic son, but also his native Province, to whose interest, while in public life, he was devoted; and further

*Resolved*, That the Secretary be requested to transmit to Mrs. Stevenson a copy of this resolution.

*Carried unanimously by a standing vote.*

Moved by Rev. W. O. Raymond, seconded by Mr. H. W. Frith,

That a Committee be appointed to prepare a suitable resolution, to be submitted regarding the decease, since the last meeting of the Synod, of the Rev. Canon Medley, the Rev. G. M. Armstrong, and Mr E. B. Chandler.

*Carried.*

The Chairman appointed Rev. W. O. Raymond, Rev. Canon DeVeber, and Mr. H. W. Frith, as the Committee.