

the House of Bishops and announced his appointment, which was received with great satisfaction.

The Hon. Chief Justice Wood moved, and Rev. H. George seconded, the election of Rev. Canon Grisdale as Secretary.

Canon Grisdale was unanimously elected.

When the roll was called the following members answered to their names:

*Clerical Delegates for the Diocese of Rupert's Land*—Venerable Archdeacon Cowley, Rev. Canon O'Meara, Rev. W. C. Pinkham, Rev. H. George, Rev. Dr. Clarke, Rev. R. Young, Rev. T. N. Wilson, Rev. S. Pritchard.

*Lay Delegates for the Diocese of Rupert's Land*—Hon. Chief Justice Wood, Hon. Colin Inkster, President of the Executive Council of Manitoba; Hon. J. Norquay, Provincial Secretary; Hon. E. H. G. G. Hay, S. L. Bedson, Esq., Captain W. Kennedy, and H. R. O'Rielly, Esq.

*Clerical Delegate for the Diocese of Athabasca*—Rev. Canon Grisdale.

*Lay Delegate for the Diocese of Athabasca*—W. G. F6nseca, Esq.

The following Message was received from the House of Bishops:

"The House of Bishops submit the accompanying Draft of a proposed Constitution for the consideration of the House of Delegates."

On the motion of Chief Justice Wood, the Draft of a Constitution as having been already in the hands of the members, was accepted as read.

The Chief Justice moved, and the Rev. Dr. Clarke seconded, that this House resolve itself into a Committee of the Whole on the said Message.

The Hon. the Chief Justice was called to the chair.

The House in Committee then considered the clauses of the proposed Draft of the Constitution seriatim up to the end of Section V., when progress was reported as follows, the Prolocutor being in the chair:

"The Committee of the Whole House to whom was referred the Message of the House of Bishops containing the proposed Draft of a Constitution of the Church of England in Rupert's Land for the consideration and action of this House, beg leave to report, that they have examined the said Constitution up to the end of Section V., and have made certain amendments thereto, and recommend the same to the favorable consideration of the House of Delegates. All which is respectfully submitted.

(Signed)

"E. B. WOOD, Chairman."