

Resolved, That the foregoing Report be adopted, and that the Grand Master do issue orders in accordance therewith in favor of Officers and Representatives present.

(Signed,)

{ JAMES D. TAIT,
J. M. O'CONNOR,
VINCENT S. MILKS.

P. G. Bro., Richard Wigmore from the Special Committee appointed at the last session to visit St. Thomas in the matter of Elgin Lodge, submitted a Report and Resolutions whereupon it was

Resolved, that the Special Committee be discharged and the Report be referred to the Committee on the State of the Order.

Grand Rep. Dolson from the Special Committee on Testimonial to Bro. J. R. Peel submitted the following Report and Resolutions, which were adopted.

COMMITTEE ROOM, ST. MARY'S LODGE,
Aug. 6th, 1863.

To the M. W. Grand Master, Officers and Members of the R. W. G. Lodge of C. W.

Your Special Committee who were appointed at a previous Session of this G. Lodge to procure some suitable testimonial to our worthy Bro., J. R. Peel, for the very beautiful design he has furnished this Grand Lodge for a Charter, beg leave to report for the information of their G. Lodge, that in consequence of the finances of the G. Lodge not being more than sufficient to defray the actual expenses of this Grand body, that they have not as yet been able to obtain anything which in their opinion would be suitable; be it therefore

Resolved, That in view of the high estimation in which this Grand Lodge has for the beautiful design furnished us by Bro. Peel and the great benefit likely to be derived from the sale of copies of Charters, made from these drawings, that this Grand Lodge will, whenever the funds so admit of it, procure such testimonial as may be deemed suitable by any Committee appointed by this Grand Lodge.

Resolved, That such testimonial be not considered of such importance for its intrinsic value, but as a token from this Grand Lodge, to Bro., Peel, as an appreciation for his kindness shown in the matter and ability displayed.

Resolved further, That the present Committee appointed to procure such Testimonial be now discharged, and a new Committee appointed, consisting of the M. W. Grand Master, and the Grand Secretary and Treasurer of this Grand Lodge be a Standing Committee for that purpose, and that when in their opinion the funds will warrant them, that they procure what they would consider suitable, and that the presentation of said Testimonial be made in open Session of this Grand Lodge, and that the same be fully announced to the several Subordinates to this Grand Body, previous to the said meeting of Grand Lodge.

Respectfully submitted.

(Signed)

{ SAMUEL G. DOLSON,
WILLIAM H. READ,
CHAUNCEY YALE.

The Lodge then adjourned until one o'clock, P. M.

ST. MARY'S LODGE ROOM, 1 O'CLOCK P. M.
August 6th, 1863.

The Grand Lodge convened pursuant to adjournment, and opened in the Grand Lodge Degree.

All the Officers and Representatives present, with the exception of Representatives McLean and Fraser.