

of Montreal ; and in case no election shall take place from the names so nominated, the House of Bishops shall again exercise the same right of nomination until a choice shall be made by the Synod : and no other persons shall be put in nomination for the office of Bishop except such as shall be nominated by the House of Bishops ; provided a Resolution respecting the election of Bishops of the Diocese, passed at the meeting of the Synod on Wednesday, June 17th, 1863, be adopted by the Provincial Synod, respecting the election of future Bishops of Montreal, such Bishops continuing to fill permanently the office of Metropolitan.

2. In such election by said Synod of Montreal, the Clergy and Laity shall vote separately by ballot—the Clergy by individuals, and Laity by parishes or cures. A majority of votes in each order shall determine the choice, provided that two-thirds of the Clergy entitled to vote are present, and two-thirds of all the parishes or cures entitled to be represented ; otherwise two-thirds of the votes of each order shall be necessary to determine the choice.

APPENDIX D.

(*Extracted from the Report of the Fourth Provincial Synod, September 18th, 1868.*)

Moved by Dean Hellmuth, seconded by Archdeacon Patton,
That the Rules of Order be suspended to enable a resolution confirming the Canon for the nomination and election of a Bishop of Montreal and Metropolitan, to be put.—*Carried.*

Moved by the Very Rev. the Dean of Montreal, seconded by Mr. Strachan Bethune,

That the Canon, for the nomination and election of a Bishop of Montreal and Metropolitan, passed at the last meeting of the Synod, be now confirmed.—*Carried.*

Moved by the Hon. John Hillyard Cameron, seconded by Mr. Strachan Bethune,

That the House of Bishops be requested to concur in the Resolution just passed, that the Canon for the nomination and election of a Bishop of Montreal and Metropolitan, passed at the last meeting of this Synod, be now confirmed.—*Carried.*

CANON I.

FOR THE NOMINATION AND ELECTION OF A BISHOP OF
MONTREAL AND METROPOLITAN.

1. Whenever the See of Montreal becomes vacant, it shall be