

1. *Resolved*, That with regard to the mentioned facts we express our emphatic disapproval.

2. *Resolved*, that we honor and defend the position taken by such men as Rev. Dr. McKay of Woodstock and others, who have the heart and the courage publicly to attack such evils and to expose them.

The committee on Boundaries reported as follows:

WEST DISTRICT.

1. Shakespeare, which was during the year served by Hamburg and Tavistock circuits alternately, shall be put to the Tavistock circuit.

2. Wellesley shall be taken up as an English appointment, be under the supervision of the P. Elder of the West District, and served according to his directions.

NORTH DISTRICT.

1. The appointment, 4th concession of the Carrick circuit shall be put to the Mildmay station.

2. Elmwood shall be taken from Hanover circuit and added to Chesley mission, which shall then be served by two men.

3. Hanover circuit shall be changed to a Mission.

4. Nipissing and Parry Sound shall if possible be served by two men.

The report was adopted.

By request, credentials were voted to A. B. Haist, local probationer.

The secretary of the Canada Conference Missionary Society notified conference that L. H. Wagner was elected delegate and S. R. Knechtel alternate to the General Board of Missions.

*Resolved*, that the surplus of the collections taken up for the General Conference delegates be paid into the Conference treasury.

*Resolved*, that in case Bro. S. Finkbeiner comes back to Canada he shall remain another year in the itinerancy without appointment. In case he returns not, his credentials shall be granted him.

The request of Chesley society was referred to the committee on Ways and Means.

G. D. Damm collector for the Attercliffe Station church reported as follows: