

FIRST DAY.

ORANGE HALL, OTTAWA,

Tuesday February 12th, 1877.

At the hour of twelve o'clock, noon, the Grand Master, Bro. A. McCallum, of Quebec, took the Chair, and Bro. W. J. Gibson, Past Grand Master, in the Deputy Chair.

The Grand Master appointed Bro. John C. Tait to test the Brethren.

Bro. W. B. Burgoyne, D. M., Niagara, opened the Grand Lodge with prayer.

Bros. W. E. Milligan and F. E. Lloyd repeated the Lecture.

Bro. A. McCallum, jr., G. M., was then installed into office by Bro. W. J. Gibson, P. G. M.

Moved by Bro. R. McCauley, seconded by Bro. W. H. Garriock, and resolved:—

That this Grand Lodge do now adjourn till 2 o'clock, p.m.

AFTERNOON SESSION.

The Grand Lodge met, pursuant to adjournment, at two o'clock, p.m., Bro. A. McCallum, jr., Grand Master, in the Chair, and Bro. W. J. Gibson, P. G. M., in the Deputy Chair.

The Tylers being at their respective posts, Bros. W. A. Walker and J. C. Tait, tested the brethren, and the W. G. M. declared the Grand Lodge duly opened for the despatch of business.

The minutes of the previous session read and confirmed.

Moved by Bro. W. B. Burgoyne, seconded by Bro. J. C. Tait, that Bros. W. E. Milligan, B. Froiland, H. McGowan, J. C. Grant, W. H. James, and the mover and seconder, be a Committee to strike the Standing Committees, and report as soon as possible. Lost.

Moved by Bro. D. McGinnis, seconded by Bro. J. R. McKinley, and resolved:—

That Bros. W. E. Milligan, B. Froiland, H. McGowan, J. C. Grant, W. H. James, W. B. Burgoyne, J. C. Tait and W. H. Garriock be a Committee to strike Standing Committees.