

M. Gutman, Thos. Matheson, Thos. White, jr., E. P. Remon, S. D. Fowler, Jno. Clarke, Rev. V. Clementi, James Bain, Rev. W. C. Clarke, Otto Klotz, R. P. Stephens, Daniel Spry, Thomas Wilkinson, A. S. Kirkpatrick, S. B. Fairbanks, J. J. Gemmill, E. Racicot, W. H. Vanyliet, and the Rev. H. Montgomery; and that all documents referring to the subject of the formation of a so-called Grand Lodge of Quebec, be referred to the same Committee.

Some conversation occurred as to the propriety of adjourning until the evening before naming the Committee, in order to permit a careful examination of the names upon it; but in view of the fact that such an adjournment would probably keep Grand Lodge in session an additional day, the motion was unanimously carried; and Grand Lodge was called from labour to refreshment, to meet again the following morning at 10 o'clock.

The Committee met after dinner, and appointed R. W. Bro. Seymour chairman. An exhaustive discussion upon the whole case took place. Papers issued by the so-called Grand Lodge of Quebec, which could not be received in Grand Lodge, were read in the Committee and fully considered; and a series of resolutions were adopted, which will be found embodied in the report presented to Grand Lodge.

On Thursday morning at eleven o'clock, Grand Lodge resumed its sittings, permission being given by the M. W. the Grand Master to admit all Master Masons in good standing as visitors.

R. W. Bro. the Rev. Vincent Clementi presented his credentials as the accredited representative from the Grand Lodge of Chile in the Grand Lodge of Canada, which were found most satisfactory. The Revd. Brother was greeted with the usual Masonic Honors, and invited to a seat on the dais.

V. W. Bro. Thos. White, jun., in the absence of the Chairman of the Committee, R. W. Bro. Seymour, submitted the following as the report of the Committee appointed to take into consideration the subject embraced in the address of the M. W. Grand Master.

REPORT.

To the Most Worshipful, the Grand Lodge of Canada:

The Committee to whom was referred the address of the M. W. the Grand Master, at the opening of this Grand Lodge, beg to report:—

That they have carefully considered the subject referred to by the M. W. the Grand Master, and while deeply regretting the circumstances which have rendered necessary the calling of this emergent communication of Grand Lodge at this unusual period of the year, they at the same time entirely concur with the Grand Master in his opinion that the events which have lately transpired in the Province of Quebec are of such a nature as to require immediate action on the part of Grand Lodge, and therefore as fully to justify the calling together of Grand Lodge.

They have read with great pain the narrative of facts connected with the organization of the so-called Grand Lodge of the Province of Quebec, so fully and clearly stated in the address; and after the most