

YEAS.—Bros. Heaslip, Wright, Tait, Brodie, Russell, Foy, Froiland, Gray, Fisher, McKinley, Woods, Robinson, Milligan, James, Burritt, Storie, Kerr, Adams, Lloyd.—19.

NAYS.—McGowan, Burgoyne, Walker, Grant, Coleman, Garriock, Vandusen, McCurdy, McCauley, Ruitt, O'Neill, (Toronto,) Peacock, Douglas, Eagleson, Taylor, Avis, Porter, O'Neill, (Ottawa) Gillen, Stewart, McLaurin, Hodgins, Bradley, Young, McDowell, Holmes, Arnot, Gibson, Wallace, Lyons.—30

Bro. B. Froiland then asked the Grand Master's ruling on several questions, which were referred to the Committee on Constitution and Laws.

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

That this Grand Lodge do now adjourn, to meet at 9 o'clock a. m., to-morrow.

SECOND DAY.

ORANGE HALL, OTTAWA,
Wednesday, Feb. 13th, 1878.

MORNING SESSION.

The Grand Lodge met, pursuant to adjournment, at nine o'clock a. m., the W. G. M., Bro. A. McCallum, in the Chair.

Bros. H. Douglas and W. H. Garriock tested the Brethren.

The Minutes of first day's proceedings were then read and confirmed.

REPORT OF COMMITTEE ON CREDENTIALS.

The Committee on Credentials beg to report that they have carefully examined the credentials of members, and find that the brethren named on pages 5 and 6 of this report are entitled to that privilege.

All of which is respectfully submitted.

W. T. HEASLIP,
A. S. PEACOCK,
W. H. JAMES.
J. N. O'NEILL.
W. R. BRODIE.