

The Committee adopted the following suggestions of the Sub-Committee appointed at the August Meeting, to consider and devise the best plan for hereafter taking the votes for the election of delegates to the Provincial Synod and the Executive Committee, and to make rules and regulations for the better observance of quiet and general order in the Synod, viz.:—

1. That the election of delegates to the Provincial Synod, and of the elective members of the Executive Committee, shall take place at one time; that such time shall be at one o'clock in the afternoon of the second day; that the Synod shall adjourn on that day from 1 to 3, during which adjournment the election shall take place; and that the ballot shall close at 3 o'clock.

That the Bishop be requested to announce his nominations to the Executive Committee immediately after the announcement of the Court on Contested Seats.

2. That there shall be two Assessors. One Clerical, (one of the Archdeacons), the other a Layman, to be elected by the Synod immediately after the election of the Secretary-Treasurer. Their duty shall be to see that the rules of order are preserved, and that order is kept during the Session.

3. That all the seats be numbered. That each member select a number, and occupy that seat during the session, and not address the Synod, except from that seat.

### Clergy Commutation Trust Committee.

*Present.*—Archdeacon Fuller, Chairman; Revds. W. Logan, S. Houston, Dr. McMurray, Dr. Lett; V. C. Blake, A. H. Campbell, Peter Paterson, Archibald Cameron, William Ince, J. Ham Perry, G. H. Grierson.

Letter having been read from the Bishop, asking the Committee to supply him with a fresh list exhibiting the order in which those Clergymen who are not yet drawing from the Commutation Fund at present respectively stand, a Sub Committee was appointed to revise the list of Clergy entitled to be placed on the Fund, and to report by next quarterly meeting.

*Resolved.*—That his Lordship be requested to allow the Committee to investigate all the claims to be placed on the Commutation List, subsequent to the Rev. John Davidson; and that in the mean time, and until a revised list be prepared, no name be submitted to the Committee for their action, and no money be paid out to any gentleman placed on the list subsequent to Mr. Davidson.

Letter was read from Hon. J. H. Cameron, declining to continue the examination of the Clergy Trust Accounts with Mr. Grierson, but expressing his willingness to continue the examination, either with any member of the Committee who did not sign the manifesto to the Bishop, published on the 8th February, or in the Court, as the Committee might decide.

*Resolved.*—That it be referred to the Solicitors of the Trust to settle at the earliest possible moment all matters in dispute between the Synod of the Diocese of Toronto, and the Honourable John Hillyard Cameron; and that the Solicitors in taking the proceedings that may be necessary to close these matters, do (if possible) take advantage of the partial settlement made between Mr. Cameron and Mr. Grierson, and (if practicable) only refer to the Court for arrangement those items which have not been or cannot be settled between these gentlemen.

### Endowment of See—Rectory Lands, and Land and Investment Committee.

*Present.*—Rev. J. B. Worrell, Chairman; Revds. Canon Brent, W. Logan; Hon. James Patton, F. Farncomb, Charles Magrath, William Gamble.

*Peterborough Glebe.*—Offer was received from John Stothart to purchase Lot 17, Con. 2, Smith (excepting 6 acres sold to the Railway Company) for \$8000, subject to all outstanding leases.

The Committee accepted the offer.

*Grafton Church Lot.*—Offer received from Dr. Halliday to purchase the Synod's interest in Lot 3, Con. 3, Haldimand \$600 cash.

The Committee accepted the offer.