

Br. S. C. Sewell, who had been named as a Committee to wait upon Br. Case, and invite him to a public dinner, reported:—That he had conferred with Br. Case, and that the next Tuesday evening, at six o'clock, was named as the time when the said dinner should take place.

It was moved by G. M. Rodden:—That this Grand Lodge do authorize the G. M. to grant dispensations to subordinate Lodges, in the interval between the sittings of this Grand Lodge, if any application shall be made in due form.—Carried.

The Grand Lodge then adjourned.

MONTREAL, November 30, 1844.

The G. L. of Canada met, pursuant to adjournment. All the members present except R. W. G. T. Sewell and G. G. Taaffe.

Moved by G. S. Selden, seconded by D. G. M. Mathews:—That this G. L. adopt the constitution and laws of the G. L. of New York State, so far as that may be practicable, until its own be complete.—Carried.

The G. M. reported:—That since the last meeting he had been applied to by Brs. Hilton, Hardie, J. Hardie, D. Milligan and Peek, all brethren in good standing for a dispensation to open a Lodge in Quebec, to be hailed as Albion Lodge No. 4, and that he had, accordingly, authorized G. W. T. H. Hardie to organize the said Lodge, and to install its officers.

G. W. T. Hardie reported:—That he had attended to the duties of his office.—Report received and filed.

The G. M. named D. G. M. Mathews, G. Mars. Rodden and G. W. Hardie, as the Committee on Elections and Returns.

C. P. Ladd presented his certificate and took his seat as G. Rep. of Prince of Wales Lodge, No. 1.

On the motion of D. G. M. Mathews, the thanks of the G. L. were given to P. G. Jno. Hardie for his exertion in establishing the order at Quebec.

On the motion G. W. Thos. Hardie, the dispensation granted by the G. M. to Albion Lodge, No. 4, of Quebec was confirmed, and it was ordered that a charter should be granted in lieu of the said dispensation, as soon as the G. L. should be furnished with blank charters.

On the motion of G. M. Rodden, it was ordered, that all Officers who should be absent from any meeting of the G. L., should be fined five shillings.

The G. L. then adjourned.

MONTREAL, December 5, 1844.

The G. L. met this day pursuant to adjournment.

All the members were present except R. W. G. T. S. C. Sewell.

D. G. M. Mathews, the Committee appointed to collect money to pay off the debts of the G. L., reported:—That he had been unsuccessful in his attempts to carry out the object for which he had been appointed.—Report accepted.

On the motion of G. W. Thos. Hardie, a dispensation to open a Lodge was granted to Bros. Wm. Rodden, Wm. A. Selden, Wm. H. Colt, Thos. Woodside, Jacob H. De Witt, Robinson, Ruston, Michael Babcock, R. S. Whitney, R. H. Hamilton, R. H. Evans and J. Cushing—the Lodge to be known and hailed as The Commercial Lodge No. 5.

G. G. Jno. H. Taaffe resigned his office of Grand Guardian.—Resignation accepted.

The G. M. appointed P. G. Gilbert to be Grand Guardian.

The G. L. then adjourned.

MONTREAL, December 16, 1844.

The Lodge met this evening pursuant to adjournment.

P. G. Mathews presented three letters, being the first

correspondence relative to the establishment of the order of O. F. in Canada. The letters were filed, and thanks were given to D. G. M. Mathews for the donation.

On the motion of the Grand Master D. G. M. Mathews and G. Mars. Rodden were appointed a committee to procure a convenient lodge room.

On the motion of R. W. G. W. Hardie the dispensation to the Commercial Lodge, No. 5, was confirmed, and a charter granted.

On motion, the G. M. appointed D. G. M. Mathews a special Deputy, to install the officers of the Prince Albert Lodge No. 3.

The G. L. then adjourned.

MONTREAL, January 6, 1845.

P. G. Melanethon H. Seymour, presented his certificates as the representative of the Queen's Lodge No. 2: they were ordered to lie over till the next Lodge night.

R. W. G. M. Wm. Rodden, the committee appointed to confer with the Prince of Wales Lodge on the subject of the renting of its room, for the meetings of the G. L. reported:—that he had rented the Lodge Room of the Prince of Wales Lodge, at the annual sum of £10.—Report accepted.

The Committee appointed to frame a Constitution and Bye-Laws, presented its report.—Report accepted, and action upon it ordered to be had at the next meeting.

The G. L. then adjourned.

MONTREAL, January 11, 1845.

The Lodge met this evening pursuant to adjournment.

D. G. M. Mathews presented his design for charters. The design was ordered to be finished.

The quarterly report of the Prince of Wales Lodge, No. 1, was read, and referred to the Committee on Elections.

On motion, it was ordered, that the Secretary should be directed to write to the subordinate Lodges to point out to the members the impropriety of mentioning the names of persons rejected at the ballotings; and also to warn them against exposing notices of their appointments on Committees of investigation, as to the characters of parties proposed.

The G. L. then went into Committee of the whole upon the consideration of the Constitution and Bye-Laws, as framed by the Committee named to consider that subject.

The Committee reported progress, and the G. L. then adjourned.

MONTREAL, January 15, 1845.

This evening the G. L. assembled pursuant to adjournment.

The meeting was occupied entirely with the consideration of the Bye-Laws and Constitution proposed by the Committee on those subjects.

MONTREAL, January 18, 1845.

This evening the G. L. assembled pursuant to adjournment.

The G. L. resumed and completed the consideration of the Bye-Laws and Constitution, and G. W. Hardie, and G. M. Rodden were directed to prepare an engrossed copy of the said Bye-Laws and Constitution, as agreed upon. The G. L. then adjourned.

MONTREAL, February 5, 1845.

This evening was held the first regular Quarterly Meeting of the Grand Lodge of Canada.

The certificates presented by the undermentioned P. G.'s were referred to the Committee on Elections and Returns.

P. G. Joseph Fraser, Prince of Wales No. 1; P. G.