

having been printed and circulated were accepted as read.

Canon O'Meara and Mr. Codd were appointed scrutineers for the election by ballot of the Executive Committee. Both orders voted together. The following were elected :

The Rev. O. Fortin.
The Rev. Canon O'Meara.
The Rev. W. C. Pinkham.
The Hon. Chief Justice Wood.
The Hon. C. Inkster.
The Hon. J. Norquay.
D. Codd, Esq.
S. L. Bedson, Esq.

The Rev. W. C. Pinkham and Mr. James were appointed Scrutineers for the election of Delegates to the Provincial Synod. It was carried to take the election by both Orders voting together and placing those not elected as substitutes in the order of the votes.

The following were elected :

Clerical Delegates.

Archdeacon Cowley.
Rev. Canon O'Meara.
Rev. O. Fortin.
Rev. H. George.
Rev. R. Young.
Rev. Canon Grisdale.
Rev. W. C. Pinkham.

Lay Delegates.

The Hon. the Chief Justice.
The Hon. C. Inkster.
S. L. Bedson, Esq.
Hon. J. Norquay.
D. Codd, Esq.
G. B. Spencer, Esq.
H. R. O'Rielly, Esq.

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Substitutes.

Rev. S. Pritchard.
Rev. S. Matheson.
Rev. R. E. Washer.
Rev. W. Beck.
Rev. M. Jukes.
Rev. T. N. Wilson.
Rev. E. Rochford.

Substitutes.

W. J. James, Esq.
A. H. Witcher, Esq.
Capt. Kennedy.
Hon. W. Tait.
H. McKenzie, Esq.
J. G. Stewart, Esq.
W. B. Hall, Esq.
W. Pruden, Esq.
Hon. E. H. G. G. Hay.
F. T. Bradley, Esq.
W. Bunn, Esq.
T. Truthwaite, Esq.