

certificate from the Bishop of Algoma that it is essential to the success of the church that the proposed sale be carried out: the Committee sanctioned the sale of the lot to Mr. George W. Sargent for \$300 cash, the money to be applied towards paying off the debt on the site of the new Church.

(QUARTERLY MEETING, NOVEMBER 11TH, 1876.)

Present—Rev. Canon Brent, Chairman; Revds. W. Stennott, J. H. McCollum, Canon Osler, W. Logan. F. Farncomb, I. M. Chafee, Charles Magrath, Hon. James Patton.

Resolved—That the Secretary be instructed to take the necessary steps to obtain an extension of the time for the sale of the Rectory Lauds, and to place the matter in the hands of the Hon. J. H. Cameron.

Cohoury Glebe—Offer received from J. W. Kerr, to pay \$1500 for three lots at present leased by him; and, from Richard Garland to purchase the lot he occupies for \$200. The Committee accepted both offers.

Mimico Glebe—Part of Lot 9, in second Range, 1½ acre.—The Committee agreed to sell this lot to the Trustees of School Section No. 3, Etobicoke, for \$50 cash—the lot being required as a site for a School-House.

St. Thomas's Church, Toronto.—Lots 107 and 108, Seaton Village.—The Committee sanctioned the sale of these lots to James Henry Sutherland, for \$400.

Dunnville Church Property.—42 acres of lot 6, in the Township of Dunn.—The Committee declined an offer of \$1100, that price being considered too low.

Mount Forest and North Arthur Church Property.—The application for leave to sell this property was again taken into consideration, together with a letter from the Bishop of Niagara recommending the same.—The Committee decided that, in consequence of the terms of the trust as expressed in the Crown Patent, they could not accede to the application.

Mission Board.

Present—The Lord Bishop in the Chair; Archdeacon Whitaker, Archdeacon Wilson; Revds. J. Davidson, A. Stewart, Dr. Lett, E. Morgan, T. W. Allen, Canon Osler, H. C. Cooper, Septimus Jones, A. H. Baldwin, Dr. Smithett; Alexander Marling, J. O. Browne, I. M. Chafee, T. A. Agar.

The following papers were laid before the Board:—

New guarantees from Seymour and Percy (\$600), North Essa (\$600), Brooklyn and Columbus (\$300), and Albion and Mono (\$350); also a guarantee from St. Matthew's, Leslieville, for \$600.

Letter from the Bishop recommending the payment of \$75 to Mr. George Horlock for six months' services at Holland Landing prior to his ordination.

Letter from Rural Dean Lett recommending the formation of a new Mission comprising Churchill, Coulson's Corners, Bell Ewart, and Keswick, with a grant of \$300.

Letter from Rev. F. Burt of Minden, assuring the Board that every effort would be made to raise the amount assessed for Mission Fund purposes.

Letter from the Churchwardens and Lay Delegates of the Parish of St. Bartholomew, requesting that the grant of \$200 paid during the past year on account of Leslieville be transferred to the new Mission of St. Matthew, Leslieville.

Ordered—That \$75 be paid to Mr. George Horlock for services at Holland Landing.

Resolved—That a grant of \$300 per annum be made to the proposed new Mission of Bell Ewart and Keswick, on condition that a like sum be contributed by the several congregations in said Mission.

Resolved—That \$100 be granted to the Rural Dean of East Simcoe towards the support of a Reader in the East Simcoe Rural Deaery.

Resolved—That a grant of \$200 be made to North Essa, instead of \$300, as horetofore, bonds to the amount of \$600 having been given by the Mission.