

[Oct.,

1880.]

SUPREME COUNCIL.

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of Ontario and Quebec, as proposed by the Deputy for Ontario, be left for consideration at the next meeting of Supreme Council.

All of which is respectfully submitted,

E. M. COPELAND, 33°,

For the Committee.

With regard to the question of appointing Special Deputies for the Provinces of Manitoba and British Columbia, it was moved by Ill.: Bro.: W. H. HUTTON, seconded by Ill.: Bro.: WM. B. SIMPSON, that the power of Special Deputy of this Supreme Council be conferred upon Ill.: Bro.: JOHN H. BELL, 32°, for Manitoba, and Ill.: Bro.: ELI HARRISON, Sen., 32°, for British Columbia, until the next annual session of this Supreme Council.—Carried.

Regarding the question of a Library for this Supreme Council, it was moved by Ill.: Bro.: J. V. ELLIS, seconded by Ill.: Bro.: H. A. MACKAY, and

*Resolved*,—That a Committee be appointed to take into consideration the matter of a library for this Supreme Council, to report at the next session.

The Sov.: Gr.: Commander appointed the following as the Committee for that purpose :—Himself, Ill.: Bro.: J. W. MURTON and Ill.: Bro.: W. H. HUTTON.

The Sov.: Grand Commander and Ill.: Bro.: W. B. SIMPSON very generously offered all of their Masonic works towards the library should it be considered advisable that one be formed.

The Committee on Audit and Finance made the following Report:—

*To the Supreme Council 33° for the Dominion of Canada.*

ILLUSTRIOUS BRETHREN,

The Audit Committee, to whom was referred the accounts of the Secretary and the Treasurer-General, beg leave to report, that they have examined the same and found them correct, and a balance of one thousand and sixteen dollars and ten cents in the Treasurer's hands.

Your Committee have great pleasure in testifying to the very creditable