

The Chair, *vac.* Archdeacon Whitaker, Provost, was unavoidably absent from town.

The attention of the Committee having been called to the fact that the Rev. J. S. Clarke, formerly a Missionary in Canada, had died lately in the State of New York, leaving certain sums of money for Church objects in this Diocese, the Committee instructed the Secretary to refer the matter to Messrs. Bethune, Osier & Moss to make inquiries, and take any necessary action.

A Sub-Committee was appointed to consider and advise upon any legislation which may be initiated by the Synod of the Diocese of Niagara, at the ensuing Session of the Provincial Legislature.

Clergy Commutation Trust Committee.

Present—Rev. Dr. Lett, Chairman; Ven. Archdeacon Wilson, Revds. T. W. Allen, W. R. Forster, A. G. L. Trew, John Carry, Canon Brent; Vice-Chancellor Blake, J. Ham Perry, A. H. Campbell, Peter Paterson, Dr. Snelling.

Letters were read from Revds. William Grant and George Nesbitt, claiming to participate in the Surplus Commutation Fund.

Report was received from the Solicitors containing information regarding the various matters in their hands.

Resolved—That the Solicitors of the Trust be instructed to take proceedings at once by filing a bill in Chancery to compel the rendering of an account and the payment of the balance due by the Hon. J. Hillyard Cameron.

Resolved—That immediate proceedings be taken by the Solicitors to realize the amount due to the Synod by Messrs. Farmer & DeBlaquiere.

Resolved—That the Solicitors be instructed to proceed forthwith to recover the balance due on the Burton Mortgage, and bring the action pending thereon to a final issue; and, that they also proceed to realize the amount due to the Synod on the Holden Mortgage without any delay.

The Secretary was instructed to obtain from the Bishop, in accordance with Section 11 of the new Canon, a list of those Clergymen who may be entitled to participate in the Surplus Commutation Fund.

Resolved—That the Sub-Committee be instructed, on receipt of the Bishop's seniority list, to take steps to obtain and investigate claims for annuities from the Fund, and report at the next meeting of this Committee.

Endowment of See, Rectory Lands, and Land and Investment Committee

(SPECIAL MEETING, OCTOBER 12TH, 1875.)

Present—Rev. Canon Brent, Chairman; Revs. W. Logan, W. Stennett, Canon Osier; Messrs. C. H. Greene, S. B. Harman, I. M. Chafce, Charles Magrath, F. Farncomb.

DIOCESE OF NIAGARA.

The Committee having obtained the opinion of counsel that all property pertaining to parishes in the Diocese of Niagara is still vested in the Incorporated Synod of the Diocese of Toronto, who may deal with the same as if the new Diocese had not been apart: the Committee then took into consideration an application from Mount Forest for permission to sell ten acres of land in the township of Arthur, held by grant from the Crown in trust for the site of a church, burial ground, and parsonage house.

The North Arthur congregation being opposed to the sale, the Committee decided—in view of such opposition and of the triple nature of the trust—to postpone consideration of the application till their regular meeting in November; in the meantime all the papers to be forwarded to the Bishop of Niagara for his opinion thereon.

DIOCESE OF ALGOMA.

Prince Arthur's Landing—One acre of lot 5, south side of Pearl Street—The information required by the Committee having been furnished, together with a