

through efflux of time, renewed and amended, I beg to report:—

That according to your instructions we had the then existing Act carefully revised, and after adding several important amendments, introduced into the Legislature, and carried through, and it was assented to by His Excellency the Governor General the 30th June, 1864.

The Act is now greatly improved, the old Act having been so much mixed up with the Canada West Act, that it was hard to perceive what part of it referred to Canada East, and what did not. The thanks of the Grand Division is due to the honorable member for Kent, O. W., Mr. Archibald McKellar, and the Hon. Mr. Aikins, representing the Home Division, the first named having taken charge of it in the Assembly, and the latter in the Legislative Council. To other honorable members we are also indebted for their assistance in carrying it through, and I hope the Grand Division will not omit thanking them in a proper manner.

With regard to the amount voted for expenses by referring to your Grand Scribe, you will learn that the sum has not been exceeded the only expenses incurred being that required for the customary notice in the Canada "Gazette" and local papers. The other expenses I got remitted.

Yours in Love, Purity and Fidelity,

GEO. MACLEAN ROSE, P.G.W.P.

Quebec, June 30th, 1864.

On motion referred to Good and Welfare Committee.

Moved by G.S., and seconded:—"That a Special Committee be named to revise the By-Laws of this Grand Division."—*Carried.*

The G.W.P. named on said Committee, G.S., G.Chap., and Rep. Hutchings, of No. 1.

Moved by G. Con. and seconded:—"That the resolution appointing 5 o'clock as the hour of adjournment be reconsidered."—*Carried.*

Moved by G. T. McIndoe and seconded:—"That the resolution be amended so that we do now adjourn."—*Carried.*

Grand Division adjourned, to meet at $\frac{1}{2}$ past 6 o'clock.

$\frac{1}{2}$ past 6 o'clock, p.m.

The Grand Division met pursuant to adjournment.

Officers present same as former Sessions.

Prayer by Grand Chaplain.

Grand Division opened in due form.

The Finance Committee presented the following Report:—

Adamsville, July 6th, 1864

The Finance Committee to whom was referred the Report of the Grand Treasurer, together with the Financial Report and Statement of the Grand Scribe, respectfully report that they have had the same under consideration and present the following for the action of this Grand Division, (viz.) The Finance Committee have to report the account of the Grand Treasurer correct. They have also examined the accounts of the Grand Scribe, together with the necessary vouchers, and find the same correct, with the exception of one item of \$4 for printing, to the "Montreal Witness." This item has however been vouched for by our Brother the Grand Scribe.