

## CREATION OF STANDING COMMITTEES.

Moved by Col. Matheson, seconded by Rev. Wm. Fleming,

That the Standing Committees of Synod, mentioned in Canon VIII., be and the same are hereby created, pursuant to Section 12 of the Act of Incorporation.—Carried.

## ELECTION OF OFFICERS.

Moved by Rev. Rural Dean Pollard, seconded by Rev. John Osborne and by Rev. M. Gower Poole,

That the Rev. E. A. W. Hanington be elected Clerical Secretary of the Synod.—Carried.

Moved by Col. Matheson, seconded by Mr. W. H. Rowley:

That John F. Orde, Esq., Barrister at Law, be elected Lay Secretary.—

—Carried.

## AUDIT AND ACCOUNTS COMMITTEE.

Moved by Rev. Rural Dean Pollard, seconded by Rev. R. N. Jones:

That Rev. G. J. Low, Mr. W. H. Berry and Mr. H. N. Bate, be the Audit and Accounts Committee.—Carried.

Moved by Rev. Geo. Bousfield, seconded by Rev. R. W. Samwell,

That the copy of the Coat of Arms enlarged by Lawrence M. Lambe, Esquire, be hereby ordered to be framed and displayed at all meetings of this Synod.—Carried.

## THE BISHOP'S ADDRESS.

The Bishop then delivered a very interesting address giving an account of work done in the new Diocese, number of confirmations, ordinations, &c. (*Appendix C.*)

The Chancellor read a copy of the Chancellor of Ontario's letter and of the report of the Executive Committee of Ontario objecting to clause 14 of the Act of Incorporation. (*Appendix E.*)

## ELECTION OF TREASURER.

It was moved by Mr. F. W. Avery, seconded by Rev. Rural Dean Bogert,

That Mr. W. L. Marler, Manager of the Merchant's Bank of Canada, Ottawa, be elected the Treasurer of the Synod.—Carried.

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