

In the absence of Sir William Dawson, the Secretary read for the information of the Committee a similar petition to the Hon. the Legislative Assembly from the University of McGill College. Dr. Heneker also presented certain Resolutions from the Law Faculty of Bishop's College and St. Francis Section of the Council of the Bar.

In accordance with the foregoing notice, the Conference with the Protestant members of the Provincial Legislature was held at 11 o'clock. There were present the following members of the Legislature:—

The Hon D. A. Ross,—Member Executive Council.

Members of the Legislative Council.—The Hon. James Ferrier; The Hon. Thomas Wood; The Hon. George Bryson; The Hon. F. E. Gilman.

Members of Legislative Assembly.—The Hon. J. G. Robertson, The Hon. W. W. Lynch; E. E. Spencer Esq.; William Owens Esq.; John McIntosh Esq.; A. S. Johnston Esq.; J. S. Hall Esq.; Ozro Baldwin, Esq.

The Chairman explained the object of the Conference and called upon the secretary to read, for the information of the Members of the Legislature, the memorials from the two Universities. Dr. Heneker then read the report of the Sub-committee on the Relation of Protestant Universities and Superior Schools to the Professions and Professional Examinations, and gave necessary explanations concerning the same. A discussion followed, in which the Hon. W. W. Lynch, Hon. D. A. Ross, E. J. Hemming Esq., Hon. F. E. Gilman, Rev. Dr. Cook, Hon. James Ferrier and Hon. J. G. Robertson, took part, after which the conference closed.

The Chairman reported that the Sub-committee had an interview with the Premier of the Province, and submitted to him the memorandum prepared concerning Protestant Universities and Professional Examinations.

On motion of Dr. Hemming, seconded by Dr. Matthews, it was

*Resolved*,—That the report of the Sub-committee named to consider the relation of Protestant Universities and Protestant Superior Schools to the Professions and Professional Examinations be adopted with the exception of that portion which may be supposed to raise the question of the constitutionality of section 49 of Act 49-50 Vict., Chap. 34, being an Act respecting the Bar of the Province of Quebec, which in the opinion of this Committee requires further consideration.

And with the aforesaid reserve that the said report be placed in the hands of the Premier of this Province.

And, in addition thereto, that the Secretary of the Committee be requested to draw up a statement setting forth the extent to which the Course of Study now followed in the Protestant Schools in this Province is affected by the provisions of said section.

There being no further business the meeting then adjourned.

(Signed)

ELSON I. REXFORD,

*Secretary.*