

Moved by Mr. W. M. Jarvis, seconded by Hon. D. L. Hanington,

That the Declaration of Principles and Constitution of the Synod, as amended and approved by both orders at the Session of the Synod in July, 1885, be, and the same are hereby finally adopted. *Carried unanimously.*

The Lord Bishop declared his assent to the foregoing Resolution.

Moved by Rev. Canon Brigstocke, seconded by Rev. D. Forsyth,

That the Synod proceed to the appointment of the Standing Committee by nomination and ballot. *Carried.*

The following gentlemen were then nominated:

CLERGY.

LAITY.

Rev. Canon Brigstocke,	Hon. Chief Justice Allen,
" G. G. Roberts,	" B. R. Stevenson,
" G. M. Armstrong,	G. S. Grimmer,
" Canon Medley,	G. A. Blair,
" J. R. Campbell,	Dr. C. W. Weldon,
" Canon Neales,	W. M. Jarvis,
" Canon Ketchum,	G. Sidney Smith.
" R. E. Smith,	
" Canon DeVeber.	

On motion, the nominations closed.

The Chairman appointed as Tellers: Rev. O. S. Newnham and Mr. Witter D. Clements.

Moved by Rev. Canon Brigstocke, seconded by Mr. John Sears,

That the rules of order be suspended to admit of a Resolution respecting the Election of Delegates to the Provincial Synod.

Carried.

Moved by Rev. Canon Brigstocke, seconded by Mr. John Sears,

That the Synod do now proceed to the election of Clerical and Lay Delegates to the Provincial Synod by nomination and ballot. *Carried.*