

resolution are as follows: Revs. A. J. Fidler, Aurora; John Creighton, Cartwright; George Nesbitt, Mulmur; H. D. Cooper, Colborne; Isaac Middleton, Brampton; E. W. Murphy, Innisfil; Richard Harrison, Toronto; Frederick Burt, Minden; and Johnstone Vicars, Pickering.

Land Committee.

Present.—Rev. Canon Brent, Chairman; Rev. W. Logan, Judge Scott, Messrs. Harman and Farncomb.

Peterborough Glebe.—Offer accepted from Messrs. Hatton & Morrow to purchase 4 acres of Park Lot 15, for \$250 an acre.

Lot 3, Con. 2, Bezeley.—Offer accepted from Thomas Shields to purchase 5 acres of cedar for \$3 an acre.

Sundry other applications were laid over for further consideration.

Mission Board.

Present.—The Lord Bishop, Chairman; The Archdeacons of York and Peterborough, Rural Deans Givins, Lett, Stewart, Osler, and Cole; Canon Morgan; Revs. F. Burt, Septimus Jones, H. D. Cooper, and I. Middleton; Professor Wilson, Major Bligh, Messrs. J. Ham Perry, C. J. Blomfield, T. H. Ince, A. R. Gordon, and S. S. Peck.

The following new guarantees were received and accepted:—

Pickering, \$200 per annum for three years, from 1st of October, 1876.

Holland Landing, \$325, for one year, from 1st March, 1877.

St. Luke's, Pinkerton's (Cookstown Mission), \$200 per annum for three years, from 1st April, 1877.

The Secretary presented the Quarterly Financial Statement of the Mission Fund, showing the account overdrawn to the amount of \$9,756.06, subject to reduction by the debt due from the Diocese of Niagara, and the Algoma Fund overdrawn to the amount of \$909.38.

The Secretary reported that, in answer to the special appeal on behalf of the Mission Fund debt, \$5,223.50 have been subscribed, of which \$1,622.15 have been paid.

In regard to the Mission Fund Pay List the Archdeacon of York presented the report of the Sub-Committee on the exceptional cases which had previously been placed in Schedule D.

The Committee recommended that the following Missions be placed in Schedule B, viz.:—Alliston, Batteaux, Brooklin and Columbus, Cameron, Craighurst and Waverley, Dysart, Gore's Landing, Minden, Mulmur West, North Orillia and Medonte, Perrytown, Pickering, and Vespra.

That the following be placed in Schedule C, viz.:—Bradford, first reduction in July, 1877, to \$125; Cookstown, first reduction in July, 1878; and Woodbridge, to be reduced to \$200 in July, 1877.

The Board adopted the Report.

Resolved.—That the Mission of Galway be constituted a travelling Mission for one year, from 1st July, 1877, at the rate of \$600 per annum.

Resolved.—That a grant of \$100 be made to Minden on account of the Rev. J. E. Cooper for one year from 1st April, 1877.

Resolved.—That the Rural Deans be requested to furnish reports from their several Deaneries for incorporation in the Annual Report of the Mission Board, to be presented to the Synod at its next Session.

The Secretary laid before the meeting the completed Map of the Diocese of