

READING AND ADOPTION OF REPORT.

On motion of the Rev. the Provost, seconded by the Rev. Rural Dean Lett,

The report of the Executive Committee on Standing Committees was adopted. A motion to substitute the name of Mr. J. Gillespie, for that of Judge Boyd, (at the request of the latter,) on the Sunday School and Book and Tract Committee, being negatived by a vote of 38 to 50.

CONSIDERATION OF MOTIONS.

The discussion on Mr. Beverley Jones's motion was then resumed, and continued at considerable length. It was then moved by the Rev. W. S. Darling, seconded by Rev. F. Tremayne, M.A.,

That in the opinion of this Synod every member of the Synod should vote independently for delegates to the Provincial Synod and members of the Executive Committee, and that it deprecates the previous preparation of any party ticket.

Moved in amendment to the amendment by J. Gillespie, Esq., seconded by Col. Grierson,

That immediately after the announcement of the Lord Bishop's nominations to the Executive Committee, the next order of the day shall be the nominations by individual members of the Synod of Delegates to the Provincial Synod and the elective members of the Executive Committee, and that a printed list of such nominations shall be distributed amongst the members previous to the opening of the ballot, said lists to be used only as ballot papers.

With consent of the Synod, the amendments and original motion were withdrawn.

Moved by Rev. John Fletcher, M.A., seconded by Rev. Dr. O'Meara,

That a memorial be presented to the Provincial Parliament praying that the powers conferred by the Act 29-30 Vic., chap. 15, on the Provincial Synod (relating to the Church Temporalities Act) or powers to the same effect, be conferred on the Incorporated Synod of the Diocese of Toronto, and that the Executive Committee be empowered to carry out the subject of this resolution — *Carried*.

Moved by Dr. Hodgins, seconded by Rev. Rural Dean Lett, D.D.,

That it be a standing rule of this Synod, that the copy of the Proceedings of the Synod, printed under the direction of the Honorary Secretaries, be accepted as the official copy of those Proceedings, subject to their approval at the succeeding meeting of the Synod; and that the copying of those Proceedings into a book be dispensed with in future. — *Carried*.

It was then moved by the Rev. the Provost, seconded by Rev. John Fletcher, M.A.,

That a Committee be appointed to take into consideration the provision of a Superannuation Fund for the Clergy of this Diocese, and to report to the Synod at its next session the mode which may appear to them most practicable, of providing the same. — *Carried*.

The following Committee was named:—

Rev. Rural Dean Cooper and Rev. John Fletcher; Hon. V. C. Blake, Mr. A. H. Campbell, and the mover.

THE BISHOP OF NIAGARA ADMITTED TO THE SYNOD.

His Lordship the Bishop of Niagara was here cordially received, and admitted to a seat on the platform.