

(g) REPORT OF TREASURER AND AUDITORS.

VIII. Giving notice of motions.

IX. Business standing over from the Tenth (Regular) Session.

1. Confirmation of Amendment of Article 7 of the Constitution. See Journal of Tenth (Regular) Session, pp. 21, 27 and 183.

That Article 7 of the Constitution be amended by inserting after the words "from any cause," "or on failure."

2. Confirmation of certain amendments in Canon V. See Journal of 1880, pp. 24, 66, 70, 71, 73, and 183.

CANON V. AS AMENDED.

Court of Appeal of the Metropolitan. How Constituted.

The House of Bishops, presided over by the Metropolitan, or President of the Upper House, or Senior Bishop in their absence, with three Assessors to be appointed as hereinafter enacted, shall be the Court of Appeal from the judgment of any Diocesan Court.

A majority of the House of Bishops shall constitute a quorum of the Court of Appeal, and the decision of the majority of the Bishops sitting in Appeal shall bind, and in the event of an equality of votes the decision of the Court appealed from shall stand affirmed.

The Bishop of any Diocese, who has given any judgment either alone or in any Diocesan Court in, or is a party to, any case, shall not sit in Appeal in such case.

OF ASSESSORS.

There shall be three Assessors, laymen, communicants of the Church of England in good standing, and Judges of some Court of Law in the Dominion, or else barristers of at least ten years' standing at the bar of any one of the Provinces. At each regular session of the Provincial Synod, the House of Bishops shall send down the names of three persons (qualified as aforesaid) to the Lower House; if any or all of them be not accepted, the Upper House shall send down another name or other names, as may be required. Should this second nomination not be accepted, the Upper House alone shall appoint, provided that the House of Bishops may not appoint any person whose name has been rejected by the Lower House.

The Assessors so appointed shall be the Assessors of the Court until their successors be appointed, or themselves be reappointed at the next meeting of the Provincial Synod. Should a vacancy occur before that time, by death or resignation, or should any of the Assessors become disqualified from any cause, the Metropolitan shall fill up the vacancy.

The Assessors or a majority of them shall determine all questions of evidence and procedure, and the Assessors shall advise the Court upon such other questions before the Court, as the majority of the Court may in writing submit for their consideration.

All decisions and advice of the Assessors shall be in writing, and shall be published together with the decisions of the Court.

For remainder of Canon, see Journal of 1880, pp. 141 and 142.

X. Mr. Hoyles will move—

A Canon on Vestries, etc., a copy of which has been sent by post to every delegate.

XI. MOTIONS OF WHICH NOTICE HAS BEEN RECEIVED IN THEIR DUE ORDER.

1. The Bishop of Quebec gives notice:

That he will introduce a Canon forbidding any departure from the universal custom of the Church in the use of pure fermented wine in the Holy Communion.

2. Mr. Strachan Bethune, Q. C., will move—

"That in view of the disestablishment of the Church of Ireland, the First Article of Constitution be amended so as to read as follows—"The Provincial Synod shall consist of the Bishops of the Church of England in Canada, presently composed of the Provinces of Ontario, Quebec, Nova Scotia, Prince Edward Island and New Brunswick, or executing by due authority the Episcopate as assistant or missionary Bishops therein, and of delegates chosen from the Clergy and from the Laity."

And that the Fifth Article of the Constitution be amended so as to read as follows—"In a vacancy of the Metropolitan See, a meeting may be called at the appointed period, or on either of the above requisitions, by the Senior Bishop of the Ecclesiastical Province of Canada." And that the motion as carried be sent to the House of Bishops, and their concurrence therein asked for."

3. The Rev. Rural Dean Belt, M. A., gives notice—

"That a Committee be formed to draft a Canon of Discipline for the Laity."

4. The Rev. J. B. Richardson, M. A., gives notice that he will move, seconded by Mr. Baynes Reed—

"That the attention of the Provincial Synods is hereby respectfully solicited by the Synod of Huron to consider the advisability of some emendation of Canon XIII of the Provincial Synod upon the subject of Episcopal resignations, so as to prevent the delay in accepting any such resignation which, under the present Canon, is liable to occur. It is hereby proposed that after the words in the aforesaid Canon "the House of Bishops consent," the following be added—"Should a resignation be forwarded to the Metropolitan at any period more than one month prior to any duly authorized meeting of the Provincial Synod, the Metropolitan shall summon a meeting of the House of Bishops, and shall lay before them for their acceptance or rejection such resignation, or should it be deemed by the Metropolitan inconvenient or unnecessary to call together the House of Bishops for this purpose, he shall by correspondence obtain their assent or refusal, and it shall have the same authority as if given in session assembled in the House of Bishops."

The Rev. J. Carry, D. D., gives notice that he will move—

1st. "That, in order to enable the clergy of this Ecclesiastical Province and their parishes to carry out the directions of the third clause of the Sixteenth Canon of this Provincial Synod, on 'Marriage within the Prohibited Degrees' the Secretaries of this House be instructed to have printed in suitable form, and in adequate supply, the Table of Prohibited Degrees, to be placed on sale at the several Diocesan Depositories, or other convenient places. And further, that the whole of the said Sixteenth Canon shall be prefixed to the Printed Table."

2nd. "That their Lordships of the Upper House be respectfully requested to use their Episcopal authority in securing a universal compliance with the provisions of the said Canon, according to the pledges now required of all the clergy at their ordination or induction, and given by them."

6. The Rev. J. Langtry will move for the appointment of a joint Court to prepare and report a Canon dealing with the case of persons who shall contract or shall have contracted marriages within the prohibited degrees.

7. The Rev. J. Langtry will move the adoption of a canon to the following effect—

"That every Missionary Diocese within this Ecclesiastical Province shall be entitled to send one lay delegate to this Synod for every ten clergymen on the staff of the Diocese."

8. Mr. L. H. Davidson, D. C. L., gives notice that he will move—

"That inasmuch as grave doubts exist (1) as to the legality of Canon No. 1, passed by this Synod at its fifth Session and confirmed at its 8th Session, intitled 'Canon of the election of the Metropolitan Bishop, and (2) as to the effect of said action upon the agreement existing between this Synod and the Diocese of Montreal in reference to the election of its Bishop and Metropolitan, and provided for in the former Canon No. 1 by the present Canon purporting to have been repealed;"

And inasmuch as the Synod of the Diocese of Montreal has always protested against said action of this Synod, and has claimed and still claims that the former Canon No. 1 has never been validly or legally repealed, and could not be without joint action of both bodies, and still claims to be the Metropolitan See and its Bishop "Metropolitan;"

And inasmuch as the said Synod of the Diocese of Montreal has by memorial to this Synod at its present Session anew set forth its objections and claims, and has prayed such action by this Synod as may conduce to the amicable settlement of this question and to the due recognition of its claims;

And inasmuch as the Canon No. 1 presently existing contravenes as well the principle upon which the appointment of a Metropolitan Bishop was sought as that adopted by this Synod at its second Session—"That the Metropolitan See ought to be fixed to one city," and impugns the Queen's Letters Patent;

And inasmuch as the present position is one of grave peril to the Church at large, and there appears to be no means of removing the doubts existing as to the legality of said Canon other than an appeal to the legal tribunals of the country; it is expedient to repeal the said Canon No. 1, and until further or different arrangements are made with the Diocese of Montreal, to re-enact in so far as is necessary the former Canon;

Therefore, be it enacted, as follows—Canon No. 1, intitled "Canon of the Election of the Metropolitan Bishop" as presently existing is hereby repealed.

1st. Whenever the See of Montreal becomes vacant it shall be the duty of the Very Rev. the Dean of Montreal, or in case of his death or absence from the Province, of the Senior Archdeacon of the Diocese of Montreal, to notify the fact of such vacancy immediately to the Senior Bishop of the Church in Canada, who shall thereupon at once summon a Special meeting of the House of Bishops, to be held in Montreal two months from the date of said notice, for the purpose of nominating two or more persons for the choice of one of them as the Bishop of the Diocese of Montreal.

2nd. That the House of Bishops at said Special meeting shall nominate at least two persons to be presented to the Diocesan Synod of Montreal in order that such Diocesan Synod may choose one of such persons to be Bishop of the said Diocese, and the House of Bishops shall continue such nominations until the Diocesan Synod of Montreal shall make choice of one of such persons as Bishop of Montreal."

8. The Rev. Canon Houston will move:

"That the Canon in Amendment of the "Church of Temporalities Act" adopted by the Provincial Synod, at its 4th Session, in the year 1868, and numbered VI. in the appendix of the Report of said Session be submitted to the Governor-General in Council for approval, that it may become the law of the Church in the Ecclesiastical Province of Canada."

10. The Rev. W. F. Campbell, seconded by the Rev. John Langtry, will move the following:—

PROPOSED CANON OF THE PROVINCIAL SYNOD.

Section 1. On the Constitution of the Domestic and Foreign Missionary Society of the Church of England in Canada.

Article I. This Institution shall be denominated the Domestic and Foreign Missionary Society of the Church of England in Canada.

Article II. This Society shall be considered as comprehending all persons who are members of this Church.

Article III. There shall be a Board of Missions of such Society, composed of the Bishops of this Church, and the clerical and lay delegates for the time being of the Provincial Synod, the members of the Board of Managers as here-

inafter described, and the Secretaries and Treasurers of the Domestic and Foreign Committees. The Board of Missions thus constituted shall convene on the third day of Session of the Provincial Synod, and shall sit from time to time as the business of the Board shall demand.

Article IV.—There shall be a Board of Managers comprising all the Bishops and the Secretaries and Treasurers of the Domestic and Foreign Committees, members *ex-officio*, and one clerical and one lay delegate from each diocese to be appointed by the Board of Missions at each triennial meeting of the Provincial Synod, who shall have the management of the general missionary work of the church (subject to the provisions hereinafter set forth), and shall remain in office until their successors are appointed, and shall have power to fill any vacancies that shall occur in their number. Four clerical delegates and four lay delegates shall constitute a quorum. This Board of Managers shall, when the Board of Missions is not in session, exercise all the corporate powers of the Domestic and Foreign Missionary Society. The Board of Managers shall report to the Board of Missions on or before the third day of the session of the Provincial Synod.

Article V.—The board of Managers is authorized to form from its own members a committee for Domestic Missions and a committee for Foreign Missions, and such other committees as it may deem desirable to promote special missionary work, and is also authorized to appoint such officers as shall be needful for carrying on the work.

Article VI.—The Board of Managers is entrusted with power to establish and regulate such missions as are not placed under Episcopal supervision, and to enact all By-laws which it may deem necessary for its own government and for the government of its committees. *Provided, always*, that, in relation to organized missionary dioceses having Bishops, the appropriations shall be made in gross to such dioceses, to be disbursed by the local authorities thereof. The Board shall notify to the several Bishops the gross sum so appropriated, and these Bishops shall regulate the number of mission stations, appoint the missionaries, and assign to them their stipends.

Article VII.—No person shall be appointed a missionary who is not at the time a clergyman of the Church of England in Canada of regular standing; but nothing in this section precludes the Board of Managers from making pecuniary appropriations in aid of missions under the care of other churches in connection with this church, or from employing laymen or women, members of this church, to do missionary work.

Article VIII.—The Board of Managers is authorized to promote the formation of auxiliary missionary associations whose contributions as well as those specially appropriated by individuals, shall be received and paid in accordance with the wish of the donors, when expressed in writing. It shall be the duty of the Board of Managers to arrange for public missionary meetings, to be held at the same time and place as the Provincial Synod, and at such other times and places as may be determined upon.

Article IX.—This Constitution may be altered or amended at any time by the Provincial Synod.

Section 2nd.—All canons and all action by or under the authority of the Provincial Synod, so far as inconsistent with the provisions of this Constitution, are hereby repealed. *PROVIDED ALWAYS* that nothing herein shall in any manner impair or affect any corporate or vested rights whatever.

Section 3rd.—This Canon shall take effect immediately. The members of the Synod are respectfully reminded that they are summoned to meet in the Synod Hall, near the Cathedral, on Wednesday, September 12th, at 10 a. m., before the Synod Service, and in the School House of St. George's Church, by the kind permission of the Rector and Church Wardens, at 2.30 p. m.

On Friday, September 14th, a general missionary meeting will be held at the Queen's Hall, at 8 p. m.

Certificates securing reduction from the usual railway and steamboat fares, kindly granted to members of the Provincial Synod, have been forwarded.

Copies of the Synod Journal may be obtained of Messrs. Dawson Brothers, Montreal. Price 25 cents.

We have the honor to be,

Your faithful servants,

R. W. NORMAN, D. C. L.,

Hon. Clerical Secretary.

ALEX. JOHNSON, LL. D.,

Hon. Lay Secretary.

Province of Rupert's Land.

INCLUDING THE DIOCESES OF RUPERT'S LAND, SASKATCHEWAN, MOOSONEE & ATHABASCA.

PROVINCIAL SYNOD OF RUPERT'S LAND.

SECOND DAY'S PROCEEDINGS.

The Synod was opened with prayer by the Metropolitan.

The Canon of Submission to the Diocesan and Provincial Synod, which had been sent back yesterday to the Upper House amended came down in the following form, and was accepted by the Lower House.

CANON OF SUBMISSION.

The House of Bishops, in reply to the Lower House, proposed that the Canon of Submission should be as follows:

First, Every clergyman before ordination, etc., shall sub-