

No. 1 of Rev. Dr. Townley's motions on Executive Committee paper was not seconded.

No. 2 of Rev. Dr. Townley's motions on printed paper was moved by REV. DR. TOWNLEY, and seconded by REV. J. IRWIN.

Mr. Irwin afterwards withdrew his name and Dr. Townley was permitted to substitute the following:—

Moved by Rev. DR. TOWNLEY, seconded by Rev. F. D. FAUQUIER, and

XXII. RESOLVED,—That in the opinion of this Synod no alteration of the Articles or Liturgy should take place unless agreed to by the House of Bishops and a majority of two-thirds of the Clerical and Lay Delegates of the Provincial Synod; nor should any such alteration take effect until it has been confirmed at a subsequent meeting of the Synod by similar majorities; provided always that no motion for the alteration of the Articles or Liturgy should be admitted into the Lower House until the assent of the House of Bishops to its introduction has been previously obtained. Carried.

No. 3 of Rev. Dr. Townley's motions on printed paper.

Moved by Rev. Dr. TOWNLEY, seconded by Rev. J. KENNEDY,

XXIII. RESOLVED,—That this Synod desires to express its conviction that it is essential to the well-being of the Church that the Rubrics should be regularly and carefully observed, and especially the more important ones, such as the proper time and place of administering Holy Baptism, and the full and solemn administration of the sacred elements to each individual, with full observance of all the Rubrics connected with the Holy Service and the other Rubrics as they occur.

The Synod adjourned at 10 o'clock, p. m.

THIRD DAY, JUNE 21st, 1867.

The Synod assembled in St. Paul's School House, after Divine Service in the Cathedral, at 10 o'clock, a. m.

The Bishop in the Chair.

After prayer the rolls of the Clergy and Lay Representatives were called, when 48 Clergymen and 38 Lay Representatives answered to their names.

The Secretaries' notes of the business of the previous day were read and declared correct.