## REPORT OF THE PROCEEDINGS

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## THE THIRD SESSION

-OF THE-

# Grand Orange Podge



## WESTERN CANADA,

HELD IN THE

## Town Hall of the Town of Barrie, County of Simcoe,

On Tuesday the 19th, and by Adjournment, on Wednesday the 20th days of February, 1861.

TORONTO:

A. DREDGE'S PUBLISHING HOUSE,

88 YONGE STREET.

1861.



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The Right Grand

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E. R. SULI

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## Western Canada.

THE THIRD SESSION of the GRAND ORANGE LODGE OF WESTERN CANADA, WAS HELD IN THE TOWN HALL of the TOWN of BARRIE, in the COUNTY OF SIMCOE, ON

Tuesday the 19th, and by Adjournment, on Wednesday the 20th days of February, 1861.

#### PRESENT:

The Right Worshipful T. H. BUCKLEY, Esq., Provincial Grand Master, (in the Chair.)

OGLE R. GOWAN, Esq., M.P., Past Grand Master B. N. A.

GEORGE L. ALLEN, Esq., Past Grand Master B. N. A.

The Rev. STEPHEN LETT, LL D. Grand Chaplain, B. N. A.

ANDREW FLEMING, Esq., Grand Secretary, B. N. A.

CHARLES F. HILL, Esq., Grand Lecturer, B. N. A.

Rev. H. B. OSTLER, A.B., Deputy Grand Chaplain, B. N. A.

WILLIAM STRACHAN, Esq., Past Grand Treasurer, B. N. A.

D'ARCY BOULTON, Esq., Deputy Provincial Grand Master.

JOHN B. ELLIOTT, Esq., Provincial Grand Secretary.

JAMES. H. BESSEY, Esq., Provincial Grand Treasurer.

E. R. SULLIVAN, Esq., Dep. Provincial Grand Secretary.

CHARLES SMITH, Esq., Grand Tyler.

#### COUNTY MASTERS.

WILLIAM M. BUTTON, Esq., J. P., East York.
MICHAEL CRAWFORD, Esq., J. P., Peel.
WELLLYGTON W. CONNOR, Esq., J. P., Huron.
WILLIAM CORNOCK, Esq., J. P., South Wellington.
FRANCIS E. CORNISH, Esq., J. P., East Middlesex.
W. S. HEWAT, Esq., M. D., North Wellington.
THOMAS HAMILTON, Esq., West Middlesex,
WILLIAM KENNEDY, Esq., J. P., Haldimand.
JAMES McCLURE, Esq., North York.
FRANCIS H. MEDCALF, Esq., J. P., Toronto.
FAULKNER C. STEWART, Esq., South Simcoe
JOHN SMITH, Esq., North Ontario.

### DISTRICT MASTERS.

JOHN CARR, Esq., J. P., Toronto. GEORGE CLARK, Penetanguishene. GEORGE DAVIS, Esq., Barrie. WILLIAM DOUGLAS, Tecumseth. E. R. DEWHURST, Esq., Brant. J. B. EVANS, Esq., J. P., East Gwillimbury. JOHN FARREN, Scott, T. R. FERGUSON, Esq., M.P., Bradford. SAMUEL HOWDEN, Warwick. JOHN HAMILTON, Esq., Osprey. JOSEPH MICKLE, Kent. CHARLES T. MORGAN, Orillia. ALEXANDER McKEE, Essa. O. J. PHELPS, Niagara. W. H. THORNBURY, Nottawasaga. S. WAINRIGHT, Orillia,

WILLIA NEWBEL JAMES I R. H. BO JAMES 1 THOMAS CHRISTO JAMES C THOMAS JOHN CI WILLIAN CHARLES JAMES F JOHN FL DANIEL JOHN FO ROBERT GEORGE GEORGE SAMUEL WILLIAM WILLIAM GEORGE A. M. ING JOSHUA THOMAS NEVIN M J. K. MOF D'ALTON JAMES M GEORGE

THOMAS

SAMUEL

#### MASTERS.

WILLIAM ADAMSON, 140, Toronto. NEWBERRY BUTTON, 426, Stouffville. JAMES BOOTH, 605, Innisfil. R. H. BOOTH, 455, Albion. JAMES BENNETT, 301, Toronto. THOMAS BRADLEY, 998, Widder, (County Proxy.) CHRISTOPHER COOK, 449, Cookstown. JAMES CROSIER, 272, Oakville. THOMAS CRAIG, 985, Craighurst. JOHN CLEMENGER, 1058, Mono. WILLIAM CASWELL, 667, Coldwater. CHARLES FLAHERTY, 1016, Shanty Bay, JAMES FLUELLEN, 204, Thorold. JOHN FLETCHER, 16, Thornton. DANIEL FORREST, 943, Nottawasaga. JOHN FOX; 968, Orillia. ROBERT GUNN, 188, East Middlesex. GEORGE GOSNELL, 953, Ridgetown. GEORGE GOW, 649, Penetanguishene. SAMUEL GORDON, 195, Nottawasaga. WILLIAM-GILMOUR, 781, Toronto. WILLIAM HARVEY, 589, Penetanguishene. GEORGE HARSHAW, 320, Farmington. A. M. INGERSOLL, 942, Nottawasaga. JOSHUA KITSON, 89, Essa. THOMAS LEE, 904, Hawkstone. NEVIN McCONNELL, 157, Brampton. J. K. MORRIS, 690, Rond Eau. D'ALTON McCARTHY, 452, Barrie. JAMES McLEAN, 234, Innisfil. GEORGE W. MORGAN, 257, St. Thomas THOMAS McLEAN, 328, Toronto. SAMUEL PARKER, 588, Toronto.

GEORGE PERRY, 850, Essa.
JOHN ROGERS, 136, Toronto.
JAMES REID, 66, Essa.
HENRY SLOAN, 533, Church Hill.
DANIEL SOMERVILLE, 193, Nottawasaga.
JOHN STINSON, Esq., 586, Osprey.
JOSEPH SHEPHERD, 585, Georgina.
THOMAS SNOWDEN, 644, Markham.
DAVID THOMPSON, 879, Bradford.
JOHN THOMPSON, 166, Milton.
CHARLES WOODS, 702, Essa.

#### PROXIES.

DANIEL BELL, 218, Barrie. ROBERT BELL, 387, Toronto. WILLIAM H. BELL, 519, Port Robinson, (County Proxy.) JOHN CARLETON, 704, Cremore. THOMAS DAWSON, 1053, Bond Head, ROBERT FLETCHER, 450, Ivy. CHARLES C. GOOD, 360, Brantford. JAMES KELLY, 427, Orangeville. JAMES KERR, 163, Port Credit. JAMES LENNOX, 450, Essa. ENOCH LILE, 758, Woodbridge. JOHN McMANUS, 359, Tecumseth. JOHN R. MOORE, 296, Orillia. JOHN McMILLAN, 152, Harrietville. R. B. McCARTNEY, 885, Newmarket. JOHN McLEAN, 89, Clover Hill. -JOHN PURDY, 4, Toronto. DAVID RICHEY, 212, Toronto. GEORGE SIMPSON, 137, Toronto. HUGH D. STODDARD, 694, Bradford. JAMES STODDARD, 877, Bradford. JOHN WILSON, 412, London. JOHN WILSON, 396, Toronto. THOMAS WILLOUGHBY, 450, Barrie.

JOSHUA BRINK Adjala. ARTHUR BELL, A. B. BOWMAN WILLIAM BROV ROBERT McMA THOMAS H. NO Artemesia. GEORGE PEEL, M. CARTON, 98 W. DODDS, 106 GEORGE DAVIS ROBERT DICKI JOSEPH ELLMO tanguishene. ANDREW ELLI JAMES SWANN guishene. HENRY SHAW, WILLIAM T. Barrie. ANDREW STO Bond Head. JOHN SOMERSI ROBERT D. ST Bradford. JAMES SMITH, DAVIS STODDA

FINLAY McFAF

WILLIAM T.

Barrie.

THOMAS McC.

Barrie.

#### VISITORS.

JOSHUA BRINKAN, 354, North Adjala.

ARTHUR BELL, 904, Shanty Bay.
A. B. BOWMAN, 605, Innisfil.
WILLIAM BROWN, 450, Ivy.
ROBERT McMAHON, 89, Essa.
THOMAS H. NOBLE, Esq., 595,
Artemesia.

GEORGE PEEL, 218, Barrie.
M. CARTON, 985, Craighurst.
W. DODDS, 1067, Collingwood.
GEORGE DAVIS, 452, Barrie.
ROBERT DICKIE, 218, Barrie.
JOSEPH ELLMORE, 985 Penetanguishene.

ANDREW ELLIOTT.
JAMES SWANN, 985, Penetan-

guishene.
HENRY SHAW, 904, Oro.

WILLIAM T. SENIOR, 452,

ANDREW STODDARD, 1053, Bond Head.

JOHN SOMERSETT, 452, Barrie. ROBERT D. STODDARD, 694, Bradford.

JAMES SMITH, 955, Nottawa, DAVIS STODDARD, 694, Bradford.

FINLAY McFARLANE, 89, Essa. WILLIAM T. WARREN, 218,

THOMAS McCAUSLAND, 218, Barrie. ALEXANDER McKENZIE, 452, Barrie.

GEORGE MOORE, 432, Innisfil. DONALD McDONALD, 852, Sutton.

GEORGE CRAWFORD, 904, East Oro.

JEREMIAH CARTY, 137, Tor-

JAMES REIMSBOTTOM, 850, Barrie.

ROBERT REID, 452, Barrie. ROBERT REID, 850, Barrie.

JOHN REDFERN, 605, Innisfil. WILLIAM SPENCE, 16, Thorn-

R. H. EVANS, 585, Georgina. JAMES FOSTER, 605, Innisfil. ISAAC FERGUSON, 694, Brad-

WILLIAM FOX, 968, Jarret's Corners.

ROBERT FLETCHER, 450, IVY. THOMAS FOSTER, 805, Barrie. GEORGE GAMBLE, 736, King. THOMAS GRAY, 452, Barrie. JOHN GARDINER.

JAMES KELLY, 212, Toronto.

JAMES STEWART, 396, Toronto.

JAMES M. MATTINS, 533, Barrie.

WILLIAM WASTLING, 452, Allendale.

## PROCEEDINGS OF FIRST DAY.

The preliminary inquiries having been instituted, the opening Prayer was read by the Rev. Stephen Lett, L.L. D., Grand Chaplain of B. N. A. after which the Right Worshipful the Grand Master, opened the Grand Lodge, in the Royal Scarlet Degree.

The Right Worshipful having addressed the Grand Lodge in brief, but emphatic terms, it was moved by F. E. Cornish, Esq., (Mayor of the City of London, and Co. Master of E. Middlesex,) seconded by Thomas Hamilton, Esq., Co. Master of West Middlesex, and

Resolved—That this Grand Lodge do now adjourn, and that it stand adjourned till the hour of two o'clock this day, when the Members will re-assemble, and proceed from this Hall to attend Divine Service.

At two o'clock precisely, the Members again met in the Town Hall, a Public Procession was then organized under the immediate direction of Alderman Carr, of the City of Toronto, as Chief Marshal, and proceeded to attend Divine Service in the English Church. Prayers were read by the Rev. H. B. Ostler, A.B., Rector of King, and the Sermon was preached by the Rev. Stephen Lett, L.L. D., Incumbent of St. George's, Toronto. A collection amounting to \$23 83c. was taken up in aid of the Orange Wing of the Protestant Orphans' Home, of Toronto.

After Divine Service, the Members returned in Procession, from the Church to the Town Hall; where, having resumed deliberations, by J. Croz Resolved Orange De The Rig ingly, from

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The Gr read as fol liberations, it was moved by George W. Morgan, Esq., seconded by J. Crozier, and

Resolved—That the Royal Scarlet Chapter be reduced to the Orange Degree.

The Right Worshipful changed the order of working accordingly, from the Scarlet to the Orange.

Moved by Brother E. R. Dewhurst, seconded by Brother O. J. Phelps, and

Resolved—That Brothers F. C. Stewart, C. C. Good, John Morgan, Wellington W. Connor, and William Cornock, be a Committee on Finance.

Moved by Brother O. J. Phelps, seconded by Brother C. C. Good, and

Resolved—That Brothers T. R. Ferguson, M.P., William Strachan, John Carr, F. H. Medcalf, William Kennedy, W. H. Thornbury, and O. R. Gowan, M.P., be a Committee on Correspondence and Expulsions.

Moved by Brother F. E. Cornish, seconded by Brother Wm. Kennedy, and

Resolved—That Brothers Thomas Bradley, John Wilson, (Toronto,) John Hamilton, D'Arey Boulton, and the Mover, be a Committee on Credentials.

The following Notices were then given :-

By Brother E. R. Dewhurst—That he will on to-morrow move, that the working of the Orange, Purple, Blue, and Royal Arch Degrees, be exemplified by the Provincial Grand Lecturer.

By the same—That he will call for copies of all correspondence relating to Orange matters in the County of Brant, that has transpired between the Grand Officers and Brothers E. R. Sullivan and A. Gordon.

By the same—That he will call for a list of all the Newspapers, that have received orders to publish the notice of this meeting of the Right Worshipful the Grand Lodge of Western Canada. And also for a list of those that received notice for the meeting held at Hamilton on the 24th of October, 1860.

The Grand Treasurer here presented his Report, which was read as follows:—

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### TREASURER'S ACCOUNT.

James H. Bessey, Provincial Grand Treasurer in account with the Provincial Grand Lodge of Western Canada for the year 1860.

DR. RECEIPTS.		GES.	\$	CTS.
Received from F. C. Stewart, Coun				
of South Simcoe, Nos. 16, 234, 432, 450,				
605, 533, 694, 89, 218, 452, 209, 200,				
104, 355, 86, 125, 449, 9, 66, 359, 829,	366,			
1053, 877, 885, 154		28	56	00
Received from Thomas Evans, Co. of				
ton, Nos. 68, 165, 166, 245, 272, 418		6	12	00
Received from Samuel Whaley, Co. of W				
loo, Nos. 369, 363, 429, 430, 467, 540,	573,			
971, 45, 23, 479, 751, 78, 630		14	28	00
Received from William Boles, Count	y of			
Lincoln, Nos. 77, 204, 270, 341, 117, 720,	844.	7	14	00
Received from G. J. Gale, County of G	rey,			
Nos. 67, 101, 176, 198, 244, 394, 576,	586,			
666, 684, 773, 801, 802, 887, 973, 984,	992,			
1031, 828, 611		20	40	00
Received from William McCullough,	Co.			
of South Ontario, Nos. 167, 168, 822,				
891, 130, 860, 966, 665, 796, 795, 686,				
848		14	28	00
Received from William Greenwood, Co	of of			
Welland, Nos. 264, 441, 750		3	6	00
Received from William Kennedy Cou				
of Haldimand, No. 842	uty	1	9	00
Received from James McClure, Count			-	00
North York, Nos. 736, 585, 679, 693, 4	y 01			
682, 930, 590, 622, 643	110,	10	20	00
		10	40	00
Received from J. Addison, & J. B. Elli County of Huron, Nos. 344, 546, 642, 3	ott,			
062 462 702 145 102 205 24 222 2	00,			
963, 462, 793, 145, 182, 805, 24, 833, 3 1035		14	00	00
		14	28	00
Received from John Smith, Co. of No.				
Ontario, Nos. 129, 223, 454, 502, 567, 5				
569, 570, 571, 572, 583, 606, 673, 584, 7		20	10	00
824, 812, 825, 954, 1025		20	40	00

		Received from W. Stewart, & A. Fleming,			
		Genety of North Wellington, Nos. 830, 804,			
ER IN ACCOUNT		col 946 320, 345, 22, 635, 330, 851, 427,	00	40	20
TERN CANADA		124, 761, 463, 587, 608, 613, 643, 323, 370,	20	40 (	00
		Received from James Chambers, County of	_		
odges. \$ cts.	in that	South Oxford, Nos. 849, 111	2	4	00
		Received from Michael Crawford, County			
0,		of Poel Nos. 5, 10, 61, 62, 63, 76, 81, 105,			
3,		128 142 146, 148, 157, 163, 184, 192, 211,			
6,		249 250 259, 260, 263, 290, 293, 400, 004,	99	ce	00
28 56 00	114	613, 696, 708, 807, 946, 1020, 1027	33	66	00
ıl-	1	Received from Alfred Nash and A. Fleming,			
6 12 00		County Lambton, Nos. 516, 746, 819, 830,			
r-		911, 965, 998, 514, 536, 671, 964, 687, 1029,	15	30	00
3, 14 28 00	. 13.	916, 988	10	00	
		North Simcoe, Nos. 589, 649, 651, 667, 985,			
of T		956, 195, 943	8	16	00
1. 7 14 00	And the second	Received from J. B. Elliott, County of South			
,		Wellington, Nos. 864, 661, 603, 414, 377, 900,			
,		112 993	8	16	00
, 00 10 0		Received from J. B. Elliott, County of East			
. 20 40 00		Middlesex, Nos. 817, 152, 637, 990, 858, 987,			
•		625, 412, 230, 1012, 188, 791, 902, 238, 156,			
,	<b>Q</b>	303, 538, 792, 931	19	38	00
14 00 00		Received from J. B. Elliott, County of Kent,	_		
14 28 00	and the state of the first	Nos. 690, 953	2	4	00
String to the second		Received from J. B. Elliot, County of Elgin,		10	0.0
3 6 00		Nos. 252, 257, 521, 307, 1026	5	10	00
		Received from J. B. Elliott, County of Perth,	1	9	00
1 2 00		No. 707 Flowing County	1	4	00
		Received from Andrew Fleming, County			
		Toronto, Nos. 4, 136, 137, 140, 212, 275,			
10 20 00		301, 328, 375, 387, 396, 404, 501, 506, 551,	20	40	00
	Marine Service	Seceived from Andrew Fleming, County		10	50
		West York, Nos. 28, 135, 191, 216, 758, 772.	6	12	00
		Received from Andrew Fleming, County of			
14 28 00	1	Norfolk, Nos. 287, 339, 555, 351, 433	5	10	00
		Received from Andrew Fleming, County of			
	No. As As	East York, Nos. 91, 164, 215, 228, 426, 548,			
	100000	644, 821, 833, 1011, 1024, 207, 778	13	26	00
20 40 00	11.	No. 1052, no County mentioned	1	2	00

### REPORT OF PROCEEDINGS.

CR. 1860. Feb. 22 April 5 Oct. 24 " 25

> .. .. Nov. 7 Dec. 5 1861. Jan. 24 Feb. 9 1860. " 22 Mar. 1 Oct. 16 " 28 1861. Jan. 30 " 66 66 Feb. 5 11 11

> > " 16 " 18 " " "

Two Lodges paid 1 year and one 2 years, no		00
numbers or County	, 0	00
Kent	4	00
Received from John Sanderson, County of		
Kent1078	3 4	00
Received from Wm. Clendenning, County of Huron	1 1	00
of Huron	t 4	00
of Huron1086	3 4	00
of Huron		
Huron1091	. 4	00
Received from Isaiah Mawhinney, County		00
of Huron	4	00
of Wentworth	4	00
Received from Michael Irvine, County of	, ,	00
Grey	4	UU
Grey	4	00
Received from Dixon Carson, County of Grey		00
Received from James Henderson, County of	* *	00
South Simcoe	4	00
Received from William Rusk, County of		00
 South Simcoe	4	00
of South Oxford	4	00
Received from James Richards, County of		00
North Ontario	4	00
County of Bruce	4	00
Received from Thomas Lennox, County of		
Received from John Penhall, County of	4	00
Bruce Mines	4	00
Received from A. Hardy, ten copies of new		0.0
Constitution	1	00
new Constitution	0	20
	0717	20
	\$717	20

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1860.	Expenditure.	\$ C	TS.	
Feb 22	Paid Charles Smith, Tyler, at St. Catharines.	6	00	
Anvil 5	Paid Alexander Jacques, for Printing Report.	25		
Oct 24.	Paid Charles Smith for use of Hall at Hamilton.	7	00	
" 25.	Paid W. L. Copeland for Treasurer's Blank			
	Book	1	00	
" "	Paid American Express for carriage on three			
	packages of Warrants	0	75	
Nov 7	Paid Telegraph to J. B. Elliott at Port Hope.	0	40	
Dec. 5.	Paid London Free Press for Printing	35	00	
1861.				
Jan 24.	Paid Andrew Fleming Grand Lodge dues	145	00	
Feb. 9.	Paid James Seymour for Printing Blank Receipts			
100. 0.	and Slips	7	00	
1000	Paid J. B. Elliott, Provincial Grand Treasurer.			
" 22	Paid for Paper 37½c, Book 37½c	0	75	
TATAL. T		0	00	
Oct. 16.	Paid relief to William Wilson		00	
" 28.	Paid R. & W. Reid for Stationery and Book	1	38	
1861.				
Jan. 30.			00	
	Paid Chatham Planet for " at Ham-		00	
	r and Drant Expositor for		50	
	Taid Toronto sucader for		50	
	raid Sarina Observer for 1000.	CO. W. W. STA	00	
	Paid Postage at different times	12	01	
	Paid American Express carriage of Warrants			
	different times	4	00	
	Paid American Express carriage Brant County			
	Lodge Book	0	25	
" 16.	Paid Paper and Penholder	0	25	
" 18.	Paid J. B. Elliott salary as Secretary	100	00.	
	Paid Andrew Fleming by Lodges	114	00	
	Paid Andrew Fleming by Cash		00	
" "	Paid Balance in Treasurer's hands	174	41	
		\$717	90	
		Ф111	20	
	Trans U Drassy			

James H. Bessey, Pro. G. Treasurer, W. Can. On motion of Brother John Wilson, seconded by Brother Joseph Sheppard, it was

Resolved—That the Report of the Provincial Grand Treasurer be referred to the Committee on Finance.

The following Notices were then given :-

By Brother Francis Evans Cornish—That he will to-morrow ask for all Correspondence forwarded, and for all Resolutions passed, by Private, District, and County Lodges, which have been forwarded to the Officers of this Grand Lodge, relating to the establishment or continuance of Provincial Grand Lodges.

By the same—That he will move a Resolution, that in the opinion of this Provincial Grand Lodge, the establishing of Provincial Grand Lodges was unnecessary, and does not tend to advance the interests of the Loyal Orange Institution of British America, and that the Supreme Grand Lodge be requested to discontinue Provincial Grand Lodges.

By Brother Ogle R. Gowan-That he will, on to-morrow. move, that at a Special Meeting of this Grand Lodge, held in the City of Hamilton on the 24th of October last, called to take into consideration the proscriptive policy pursued by His Grace the Duke of Newcastle, towards the Orangemen of Kingston and Belleville and Toronto, during the recent visit of H. R. H. the Prince of Wales to this country; this Grand Lodge adopted a series of Resolutions, the first sixteen of which appear to have met with the unanimous concurrence and approbation of the whole Orange Body, and of the Protestant people of British North America generally—that the said sixteen Resolutions be now re-adopted by this Grand Lodge, as fully endorsed and approved of, after the most mature reflection. But this Grand Lodge feels bound to state, that the seventeenth Resolution, adopted at the said meeting at Hamilton, has not only failed to meet the approval of Orangemen generally, but has been condemned by many Lodges, Districts and Counties, as leading to strife and division in the Order, and as directly contrary to that discretion and free judgment which every Orangeman should exercise upon political questionsthat the said seventeenth Resolution be therefore rescinded, and it is hereby rescinded and repealed.

By the same—That this Grand Lodge, in justice to the feelings of the Orangemen of Western Canada, feels bound to re-iterate the protest, so frequently made from all parts of the Province against the division of Upper Canada into Local Grand Lodges; and this meeting hereby instructs its Grand Officers, to inform the

meeting of at Kingsto to its form tution, pri August, 18

By the s tion that the Her Majes Orange Bo the visit of try; which receive; an opportunit, the great tresent jou

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on to-morrow. ge, held in the d to take into His Grace the Kingston and H. R. H. the dge adopted a ppear to have of the whole North Amerow re-adopted oved of, after e feels bound he said meetapproval of nany Lodges, vision in the ee judgment questions-

e to the feelnd to re-iterne Province, and Lodges; o inform the

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meeting of the Grand Lodge of British North America, to be held at Kingston, in June next, that the Society desires to be restored to its former status and working order, as provided by the Constitution, prior to the adjourned meeting held at Cobourg, in August, 1859.

By the same—That this Grand Lodge has heard with satisfaction that the Most Worshipful the Grand Master has presented to Her Majesty the Queen the Address and Remonstrance of the Orange Body against the treatment which they received during the visit of His Royal Highness the Prince of Wales to this country; which Her Majesty has been pleased most graciously to receive; and that this Grand Lodge embraces this, the earliest opportunity, of expressing its thanks to the Most Worshipful, for the great trouble and expense he has incurred, in undertaking the present journey to the Metropolis of the Empire.

By Brother Thomas Bradley—That he will on to-morrow move, that the sum of forty dollars be paid out of the funds of this Grand Lodge, towards the fund now being raised for the erection of the Orange Wing of the Protestant Orphan's Home, at Toronto.

Upon motion of the Rev. Dr. Lett, seconded by Bro. Bradley, the Grand Lodge was adjourned till the evening at 7 o'clock.

## EVENING SESSION.

The Grand Lodge met at 7 o'clock, pursuant to adjournment; the Right Worshipful the Grand Master in the Chair.

At the suggestion of the Reverend the Grand Chaplain, the Grand Lodge agreed unanimously to take up the consideration of the several Resolutions, of which Notices had been given by the Past Grand Master, Brother Gowan, in the early part of the Session.

Brother Ogle R. Gowan then rose, and in a very able and eloquent speech, moved that it be

Resolved—That at a special meeting of this Grand Lodge, held in the city of Hamilton on the 24th of October last, called to take into consideration the proscriptive policy pursued by His

Grace the Duke of Newcastle towards the Orangemen of Kingston. Belleville and Toronto, during the recent visit of His Royal Highness the Prince of Wales to this country, this Grand Lodge adopted a series of Resolutions, the first sixteen of which appear to have met with the unanimous concurrence and approbation of the whole Orange Body, and of the Protestant people of British North America generally—that the said sixteen Resolutions be now, and they are hereby re-adopted by this Grand Lodge, as fully endorsed and approved of, after the most mature reflection. But this Grand Lodge feels bound to state, that the seventeenth Resolution, as adopted at the said meeting at Hamilton, has not only failed to meet the approval of Orangemen generally, but has been condemned by many Lodges, Districts and Counties, as leading to strife and division in the Order, and as directly contrary to that discretion and free judgment, which every Orangeman should exercise upon political questions-that the said seventeenth resolution be therefore rescinded, and is hereby rescinded and repealed.

Upon this resolution, a highly interesting and very able debate ensued. The affirmative was supported by brothers George L. Allen, (who seconded the motion,) Dr. Lett, and Brothers Buckley, Hill, Button, Hewat, Kennedy, Carr, Dewhurst, Evans, Ferguson, Booth, Bradley, Sloan, Shepherd, Thompson, Dewson, and McMillan. The negative was argued with considerable ability by brothers Boulton, Sullivan, Davis, Morgan, McKee, Forrest, McCarthy, and McManus. Brother Gowan closed the debate; and a division being called for, there were 82 for the motion and 17 against it.

Brother Ogle R. Gowan then moved the second resolution of which he had given notice, as follows:

Resolved—That this Grand Lodge, in justice to the feelings of the Orangemen of Western Canada, feels bound to reiterate the protest so frequently made from all parts of the Province, against the division of Upper Canada into Local Grand Lodges—and this meeting hereby instructs its Grand Officers, to inform the Grand Lodge of British North America to be held in the City of Kingston in June next, that the Society desires to be restored to its former status and working order, as provided by the Constitution, prior to the adjourned meeting held at Cobourg in August, 1859.

Seconded by brother W. W. Connor, Co. Master of Huron, and passed—with only five dissentients.

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ne feelings of reiterate the ince, against es—and this n the Grand 'ity of Kingstored to its Jonstitution, agust, 1859. Huron, and Pursuant to notice, Brother Ogle R. Gowan moved, seconded by Brother the Rev. Dr. Lett, and it was unanimously

Resolved—That this Grand Lodge has heard with great satisfaction, that the Most Worshipful the Grand Master, has presented to Her Majesty the Queen, the Address and Remonstrance of the Orange Body, against the treatment which they received during the recent visit of His Royal Highness the Prince of Wales to this country, which Her Majesty has been pleased most graciously to recieve, and that this Grand Lodge embraces this, the earliest opportunity, of expressing its thanks to the Most Worshipful for the great trouble and expense he has incurred, in undertaking the present journey to the Metropolis of the Empire.

On motion of Brother Thomas Bradley, seconded by Brother Samuel Howden, the Grand Lodge was then adjourned, to meet again at 9 o'clock to-morrow morning.

## SECOND DAY.

WEDNESDAY, 20th February, 1861.

The Grand Lodge met at 9 o'clock this morning, pursuant to adjournment. The R. W. the Grand Master in the Chair.

The minutes of yesterday were read by the Grand Secretary, and on motion of Brother. E. R. Sullivan, seconded by Brother F. C. Stewart, they were approved of and adopted.

Brother Ogle R. Gowan, Chairman, of the Committee on Correspondence and Expulsions, presented the following Report:—

The Committee on Correspondence and Expulsions beg leave to Report, that they have examined the documents submitted to their consideration, and after careful examination beg leave to Report as follows:—

No. 1—Russell Brown, Robert Higison, and William Bradford, of Lodge 826, Sylvan, Co. of Middlesex, expelled for non attendance and non payment of dues.

No. 2—Henry Griffith of Lodge 197, Brantford, expelled for violation of obligation.

No. 3—F. E. McBain, late of Lodge 157, Brampton, Co. of Peel, expelled for immoral conduct, and expulsion confirmed by the Grand-Lodge, on the 17th of June, 1858. The Committee recommend, that Lodge 157 have liberty to re-consider this case, and in its discretion, to re-admit McBain to membership.

No. 4—John Richards, of Lodge 543, Melbourne, Co. Middlesex, expelled for non attendance and non payment of dues.

No. 5—Archibald McClelland, of same Lodge, expelled for marrying a Papist.

No. 6—Robert Middleton, Thomas Draper, and William Middleton, of Lodge 592, District of St. Mary's, County of Perth, expelled for violation of obligation.

No. 7—James Shaw, of Lodge 335, Mitchell, Co. of Perth, expelled for violation of Royal Arch obligation.

No. 8—Irvine Buchanan, of Lodge 720, St. Catharines, Co. of Lincoln, suspended for six months, for disorderly conduct.

No. 9—Edward Ashbury, Butler Pickard, Robert Wait, Isaac Pickard, Hiram Campbell, and James Boles, all of Lodge 720, St. Catharines, Co. of Lincoln, expelled for contempt of summons and violation of obligation.

No. 10—Edward Woods, of Lodge 77, Centreville, same County, expelled for contempt of summons.

No. 11—John M. Currie, E. A. Wright, and John Veitch, of Lodge 117, St. Catharines, same County, expelled for contempt of summons.

No. 12—Richard Eniss, of Lodge 840, Elora, County of North Wellington, expelled for violation of obligation.

No. 13—John Rennie, of Lodge 651, Collingwood, County of North Simcoe, expelled for felony.

No. 14—John Saltry, of Lodge 704, Cremore, same County, expelled for murder.

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No. 15—Robert Taylor, of Lodge 794, same place and County, expelled for thirty years, for embezzlement.

No. 16—Thomas Taylor, of same Lodge, place and County, expelled for ten years, for non payment of dues and contempt of summons.

No. 17—William Stlricth, of Lodge 817, County of Middlesex expelled for violation of obligation and non payment of dues.

No. 18—The Committee, upon examining the annual return from Lodge 892, County of Waterloo, find that the Master of the Lodge is reported as expelled, for retaining Lodge property; but as his name is not given, (as it should have been in the return,) they are unable to take any action, or to express any opinion upon the subject.

No. 19—John Wilson, Joseph Myton, Alexander Lawson, and Enos Jameson, of Lodge 632, Durham, County of Grey, expelled for non attendance upon summons, and for non payment of dues.

No. 20—James Sharp, of Lodge 689, same place and County, expelled for non payment of dues, and non attendance upon summons.

No. 21—Thomas Snell, of Lodge 101, Sullivan District, same County, expelled for embezzlement, and for refusing to attend upon summons.

No. 22—Robert Noland, of Lodge 851, District of Farmington, County of North Wellington, expelled for attempting to commit a rape.

No. 23—The committee decline to recommend the application of the Ingersoll Lodges, to be set off from the South, and to be attached to the North, Riding of the County of Oxford; as they conceive it would not only be contrary to the established working and spirit of the Order, and would greatly derange its internal economy; but would also lead to a vicious precedent.

No. 24—The Committee approve of the recommendation given by the County Master of Peel, in his decision upon the proposed division of the Albion District, in that County. The Committee are further of opinion that no Township should be divided into two or more Districts, without strong reasons being clearly established for such division; nor without the previous approval of the County Master.

No. 25—William Meek, of Lodge 427, District of Orangeville, Co. of Wellington, expelled for three years from the 24th December 1860, for non payment of dues, and for disobedience.

No. 26—Samuel Balis, Charles Gryles, Alexander McGilvray, John Boyd, and John Clark, all of Lodge 590, Nobleton, Co. of York, expelled for non attendance, and for non payment of dues.

No. 27—Thomas Todd, of Lodge 432, Wardsville, Co. of Middlesex, expelled for non attendance.

No. 28-David Allen, of the same Lodge and County, suspended.

No. 29—David Gibson, of Lodge 307, District of Elgin, and County of Elgin, expelled for contempt of summons, and for non payment of dues.

No. 30—George Shirley, and Isaac Silverthorn, of Lodge 307, suspended for one year, for contempt of summons, and for non payment of dues.

No. 31—Leonard Marsh, of Lodge 307, suspended for two years, for a similar offence.

No. 32—Robert Pudney, of Lodge 188, District of London, Co. of Middlesex, expelled for life, for non payment of dues, and for contempt of summons.

No. 33—James Thompson, John H. Moore, John Roberts, and Thomas Doherty, of same Lodge, District and County, suspended for one year, for non attendance, and non payment of dues.

No. 34—William McLeed, Robert Morton, Charles Pyper, Andrew Carson, William McCord, John Murphy, B. Sleid, Isaac White, George Faris, Anthony White, Peter Jackson, Ralph Pyott, and F. W. Peters, all of Lodge 412, same District and County, suspended until they respectively discharge the dues now owing by them to the Lodge.

No. 35—W. J. Branton, and John Jennings, of Lodge 791, same District and County, suspended for five years, for non payment of dues, and for contempt of summons.

No. 36—Lodge No. 902, in the same District and County, reports to the County Lodge, that one member has been expelled

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by the Lodge during the year; but neither his name, the offence committed, nor the precise punishment awarded, is given. Nor is any reference made to an appeal.

No. 37-The Committee recommend that the Report from the County Lodge of South Simcoe, with the accompanying documents, connected with the case of John McArthur, of Lodge 850, be referred back for informality. The Report is indefinite as to the charge, and the appeal does not appear with the other papers in the case

No. 38-In the papers forwarded from the same County, having reference to the respective cases of William Greenfield, Richard Lenox, Alexander McLean, and Thompson Boyd, no number of Lodge is given; and the Committee recommend that the papers be returned, so that the omission may be supplied.

No. 39-In the case of the charges preferred by Brother E. R. Sullivan, against Brother Henry Lemon, County Master of Brant, it appears that the witnesses are not in attendance at this Grand Lodge, and the Committee cannot, therefore, enter upon the investigation.

All of which is respectfully submitted.

OGLE R. GOWAN, Chairman. T. R. FERGUSON, JOHN CARR, WILLIAM STRACHAN, WILLIAM KENNEDY, F. H. MEDCALF,

W. H. THORNBURY, (objects to clause 2)

Committee Room, Barrie Town Hall, 20th Feb., 1861.

Moved by Brother John Wilson (of Toronto), seconded by Brother D'Arcy Boulton, D. G. M.,—That the report beamended, by altering the expulsion of Henry Griffith, of L. O. L. 197, Brantford, to suspension for six months.

Moved in amendment by Brother Ogle R . Gowan, seconded by Brother George L. Allen,-That the Report be amended, by changing clause No. 2, referring to Henry Griffith, of L. O. L. 197. Brantford, from expulsion to suspension for twelve months, commencing at the date of his expulsion by the said Lodge 197, and further, that he stand suspended during the pleasure of the said Lodge 197.

The amendment was carried, and the Report adopted as amended.

DR.

To amt. received from

Brother C. C. Good, Chairman of the Committee on Finance, here presented the following Report, which was read:—

REPORT OF FINANCE COMMITTEE TO PROVINCIAL GRAND LODGE OF WESTERN CANADA, 20TH FEBRUARY, 1861.

Your Committee beg leave to Report that they have audited the Books and Accounts of the Grand Treasurer during the past year, and found them correct. There was received during the year the sum of \$717-20, and there was expended during the same period the sum of \$542-79, leaving a balance in the hands of the Treasurer of \$174-41. The following statement shows the sources from which money was received, and for what the disbursements were made:—

The Treasurer in acct. with Prov. G. L. of W. C.

324 Lodges, G. L.	tary of G.L. of B. A.,
dues, \$2 each 648.00	G. L. dues 324.0
To amt. reed. for War-	By Cash paid G. Secre-
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tions during the year 69.20	year 100.0
	Paid Bro. Wm. Wilson,
	Lodge 204, Thorold,
	relief 3.00
	Postage during year 12:0
	Paid for use of Hall in
	Hamilton 7.00
	Paid Charles Smith,
	Tyler at St. Cath-
	erines 6.00
	Express charges during
	6 1 6

Balance in Treasurer's hands 174.41

5.00

3.78

82.00

By Cash paid G. Secre-

\$717.20

Printing during year

Stationery

Your Committee find that for the past year, Brethren have been in the habit of paying their Grand Lodge dues to the Secretaries of the would hereby ly to the Graonly him but labor.

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ren have he Secretaries of the Provincial and Supreme Grand Lodges, and they would hereby recommend that in future all monies be paid directly to the Grand Treasurer, as it will be the means of saving not only him but future Committees from a great deal of unnecessary labor.

The Lodge will perceive that there has been paid during the year, for the one item of Printing, the sum of \$82, and the Committee have had unpaid accounts for Printing placed before them, amounting to \$130.20, making the total cost for Printing, during the year, \$212.20.

Your Committee have taken no action on the unpaid accounts, but would recommend the incoming Grand Officers in future to reduce the amount for this item, if possible, as they consider it unnecessarily large.

Your Committee find that, notwithstanding the short period which this Lodge has been established, there is a very large amount due it from Private Lodges, and would recommend that some steps be at once taken for the collection of the same.

In conclusion,

Your Committee feel it their duty to express their entire satisfaction of the manner in which the Grand Treasurer has kept his accounts during the past year.

All of which is respectfully submitted.

CHAS. C. GOOD, Chairman-F. C. STEWART, W. W. CONNOR.

On motion of Brother Good, seconded by Brother Allen, the Report was adopted.

Brother D'Arcy Boulton, Chairman of the Committee on Cre, dentials, presented the following Report, which was read:—

## REPORT ON CREDENTIALS.

The Committee on Credentials beg leave to report that they find the provisions of *The Constitution* establishing Provincial Grand Lodges so uncertain and inconsistent, that your Committee find it very difficult to arrive at the intention of its framers. However, your Committee, having given the provisions of *The Constitution* their best consideration, report the following as the Brethreh who have a right to vote at this Provincial Grand Lodge, viz:—

GRAND OFFICERS AND PAST GRAND OFFICERS OF THE SUPREME GRAND LODGE.

Ogle R. Gowan, George L. Allen, Wm. Strachan, Rev. S. Lett.

## PROVINCIAL GRAND

T. H. Buckley, P. G. M., D'Arcy Boulton, Dy. P. G. M, John B. Elliott, P. G. Sec., J. H. Bessey, P. G. Treas., E. R. Sullivan, D. P. G. Sec., A. Fleming, G. Lecturer, Chas. Smith, G. Tyler.

#### COUNTY MASTERS.

M. Crawford, Peel,
F. C. Stewart, S. Simcoe,
John Smith, N. Ontario,
W. S. Hewat, N. Wellington,
Wm. Kennedy, Haldimand,
F. H. Medcalf, Toronto,
W. W. Connor, Huron,
W. M. Button, E. York,
Thos. Hamilton, W. Middlesex,
F. E. Cornish, E. Middlesex,
James McClure, N. York,
Wm. McCormick, S. Wellington.

#### DISTRICT MASTERS.

Geo. Davis, Barrie,
Jos. Muckle, Kent,
Wm. Douglass, Tecumseth,
J. B. Evans, E. Gwillimbury,
John Carr, Toronto,
W. H. Thornbury, Nottawasaga,
T. R. Ferguson, Bradford,
Geo. Clark, Penetanguishene,

C. T. Morgan, N. Simcoe,

O. J. Phelps, Niagara, Saml. Howden, Warwick, John Hamilton, Grey, T. Wainright, Simcoe, E. R. Dewhurst, Brant, John Faren, Alex. McKee.

MASTERS. Newberry Button, 426. David Thompson, 877, Christopher Cook, 449, N. McConnell, 157, J. R. Morris, 690. Chas. Flaherty, 1016, D'Alton McCarthy, 452. A. M. Ingersoll, 942, James Booth, 605, R. Gunn, 188, Henry Sloan, 533, James McLean, 234. David Somerville, 193, John Rogers, 136, John Stenson, 586. Wm. Adamson, 140, R. H. Booth, 455, Wm. Harvey, 589, George Harshaw, 320, Joshua Kitson, 89, P. Fluellen, 204, T. Crozier, 272 Joseph Sheppard, 585, George Gosnell, 953, Thomas McLean, 328, Samuel Parker, 588, John Thompson, 166, George Perry, 850, George Gow, 649, Samuel Gordon, 195, John Fletcher, 16, Thomas Craig, 985, Thomas Snowdon, 644, Thomas Lee, 904, John Clemenger, 1058,

James Bent Wm. Gilmo Daniel Forr Thomas Br William ('as Charles Wo John Fox, James Reid PROXIES EN George Simp John Wilson John McMa Thos. Dewse

And your whose names Lodge, as pr John McLea J. Stoddard, F. W. Miller

Your Com Chaplain, ar 28, page 27 this Provinci tribution of

Your Com at this Prov Rule No. 4, 1 elect a proxy, Rule No. 12, titled to vote, would recomm

Your Come to vote as Property ated from the Committee the that his vote

James Bennett, 301, gara, Wm. Gilmour, 781, arwick. Daniel Forrest, 943, rey, Thomas Bradley, 998, icoe, William ('aswell, 667, Brant, Charles Woods, 702, John Fox, James Reid, 66. PROXIES ENTITLED TO VOTE. 426, George Simpson, 137, 877, 449, John Wilson, 412, John McManus, 359, Thos. Dewson, 1053, 16,

452

42,

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John Carleton, 704, John Wilson, 396, Daniel Bell, 218, C. C. Good, 360, John R. Moore, 296, James Kelly, 427, George W. Morgan, 257, Hugh Stoddard, 694, Robt. Bell, 387, John Purdy, 4, James Kerr, 163, John McMillan, 152, R. B. McCartney, 885.

And your Committee further report that the following members whose names appear as among the Brethren voting at this Grand Lodge, as proxies, have handed in no credentials:—

John McLean, 89, J. Stoddard, 877, F. W. Miller, 192, Thos. Willoughby, 450, Robert Fletcher, 450,

Your Committee further Report that Brothers Dr. Lett, Grand Chaplain, and C. F. Hill, Grand Lecturer, are, by Rule No. 23, page 27 of the new Constitution, entitled to sit and vote in this Provincial Grand Lodge, except on the election of officers, distribution of funds and drafting of By-Laws.

Your Committee further find that some Brethren claim to vote at this Provincial Grand Lodge as County Proxies, under the Rule No. 4, page 29, which clearly requires County Lodges to elect a proxy, but does not define his duties. We think that under Rule No. 12, page 23, none who are not there mentioned are entitled to vote, and, as proxies are not mentioned, your Committee would recommend that County Proxies be not allowed to yote here.

Your Committee further report that Brother Enoch Lyle claims to vote as Proxy for No. 758, but the same appears to have emanated from the Master personally, and not from the Lodge, as your Committee think it should have done; they therefore recommend that his vote be disallowed.

All of which is respectfully submitted.

D'ARCY BOULTON, Chairman, JOHN WILSON, THOMAS BRADLEY, THOMAS HAMILTON. F. EVANS CORNISH, The right of Brother John Wilson, to sit on this Committee, or to vote in the Grand Lodge, was here raised by Brother John Carr, District Master of Toronto, who called for the production of Brother Wilson's Proxy. The Proxy having been produced, and Brother Wilson having admitted, that he was not appointed Proxy in open Lodge 396, but had himself (at the request of the Master,) written and signed the Proxy, the Grand Master ruled, that Brother Wilson had no right to vote in the Grand Lodge. Brother Wilson appealed from the ruling of the Grand Master, and the Grand Lodge sustained the decision of the chair.

Moved by Brother O. J. Phelps, District Master of Niagara, seconded by Brother R. H. Booth, Master 455, Albion, and

Resolved—That the Report of the Committee on Credentials be amended, by striking out all that refers to Grand, or Past Grand Officers of the Grand Lodge of British North America; and that the said Grand and Past Grand Officers be allowed to sit and vote in this Provincial Grand Lodge.

On motion of Brother Phelps, seconded by Brother Elliott, G. S., the Report as amended, was adopted.

At this stage of the business, Brother Buckley, Right Worshipful Grand Master, rose and addressed the Grand Lodge in a very feeling and loyal speech; expressive of his thanks and gratitude for the high honor that had been conferred upon him by the Brethren, in elevating him to the post of Grand Master. He stated that he could not comply with the wishes kindly expressed to him by many, to again become a Candidate, as it was his intention to visit Europe during the course of the coming summer, and that he would therefore, be necessarily absent from the Province, for a considerable time. He heartily thanked the Brethren for the marked kindness he had experienced at their hands, and concluded by recommending Thomas R. Ferguson, Esq., M. P. P., as a Brother in every way suitable to be his successor in office.

After the Grand Master had closed his address, it was moved by Brother Ogle R. Gowan, Past G. Master, seconded by Brother J. H. Bessey, Grand Treasurer, and unanimously

Resolved—That the best thanks of the Orangemen of Western Canada are justly due, and are hereby respectfully returned to T. H. Buckley, Esq., Right Worshipful Grand Master of W. C. (who declines renomination) for the zealous and efficient manner in which he has discharged the duties of G. M. for the past year.

It was then moved by Brother Michael Crawford, County

Master of Pee County Master City of Toront

In amendme County Master Kennedy, Cou Ferguson, Esq.

Brother John proposing Broth had first propos in order, to pro nominations mu proposed, he cal ment.

The Grand M and Brother M propose Brother majority.

The Yeas and follows:

GRA George Andrew James I D'Arcy

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William Newberr R. H. B James B James C William Committee, other John roduction of oduced, and inted Proxy he Master,) ruled, that c. Brother er, and the

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moved by Brother J.

of Western and to T. W. C. (who manner in st year.

Master of Peel, and seconded by Brother William M. Button, County Master of East York, that Francis II, Medcalf, Esq., of the City of Toronto, be Grand Master for the ensuing year.

In amendment, it was moved by Brother James McClure, County Master of North York, and seconded by Brother William Kennedy, County Master of Haldimand,—That Thomas Roberts Ferguson, Esq., M. P. P., be Grand Master for the ensuing year,

Brother John Carr stated, that he had a resolution prepared, proposing Brother Ferguson, but seeing that Brother Crawford had first proposed Brother Medcalf, and knowing that it was not in order, to propose an amendment to a nomination, but that all nominations must be put in the same order in which they may be proposed, he called upon Brother McClure to withdraw his amendment.

The Grand Master ruled that the amendment was not in order; and Brother McClure withdrew the same, stating that he would propose Brother Ferguson, should Brother Medealf not receive a majority.

The Yeas and Nays were then called, and were taken down as follows:—

### YEAS.

GRAND AND PAST GRAND OFFICERS; 7.
George L. Allen,
Andrew Fleming,
James H. Bessey,
D'Arcy Boulton,
E. R. Sullivan.

COUNTY MASTERS, 5.

W. M. Button,
Michael Crawford,
F. E. Cornish,

John Smith.

DISTRICT MASTERS, 8.

John Carr,
George Clark,
George Davis,
John Farren,

DISTRICT MASTERS, 8.

Joseph Mickle,
Alexander McKee,
O. J. Phelps,
W. H. Thornbury.

MASTERS, 27.

William Adamson,
Newberry Button,
R. H. Booth,
James Bennett,
James Crozier,
William Caswell,

William Harvey,
A. M. Ingersoll,
Joshua Kitson,
Nevin McConnell,
J. R. Morris,
D'Alton McCarthy, (?)

James Fluellen, Daniel Forrest, John Fox, Robert Gunn, George Gosnell, George Gow, Samuel Gordon, William Gilmour, George W. Morgan, Thomas McLean, Samuel Parker, John Rogers, Thomas Snowden, Joseph Sheppard, John Thompson.

Daniel Bell, John Carleton, James Lenox, David Ritchey, George Simpson, John Wilson, (London.) —55 Yeas.

James Lenox J. R. Moore, John Purdy,

NAYS.

PROXIES, 8.

PAST GRAND OFFICERS, 1. O. R. Gowan.

COUNTY MASTERS, 6.

W. W. Connor,
William Cornock,
W. S. Hewat,
Description Macrons 3

DISTRICT MASTERS, 3.
E. R. Dewhurst, Samuel Howden,
J. B. Evans,

James Booth,
Thomas Bradley,
Christopher Cook,
Thomas Craig,
John Clemenger,
Charles Flatherty,
John Fletcher,
George Harshaw,

D'Alton McCarthy, James McLean, George Perry, Henry Sloan, David Somerville, John Stenson, David Thompson, Charles Woods.

Thomas Lee,
PROXIES, 8.
Thomas Dewson.

Thomas Dewson,
C. C. Good,
John McManus,
John McMillan,
R. B. McCartney,
Hugh Stoddard,
—35 Navs.

So the motion passed in the affirmative, and Brother Francis H.\*
Medcalf was declared duly elected Grand Master for the ensuing year.

On motion of Crawford, Fran London) was a year.

On motion of Farren, William elected Junior I On motion of by Brother All

unanimously
Resolved—Th
Brother John B
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past year.

On motion of of B. N. A., see Master elect, Natary for the ensu On motion of F. C. Stewart,

Treasurer.
On motion of seconded by Brodelected Grand Cl

On motion of L. Allen, John M On motion of R. Dewhurst, Ne tor of Ceremonies

On motion of Hewat, E. R. Secretary.

On motion of I H. Bessey, Broth On motion of I Gowan, Esq., M.

Resolved—The are hereby tende the noble stand h Trinity College, Grand Lodge hop be able to recogni

V. Morgan, McLean, 'arker, Snowden. heppard, ompson.

tchev. impson, ilson, (Lon-IS.

Kennedy, cClure, wart.

lowden.

McCarthy, cLean, erry, oan, merville, nson, iompson, Voods.

Cartney, ddard, er Francis H. or the ensuing

Manus,

Millan,

On motion of Brother W. M. Button, seconded by Brother M. Crawford, Francis Evans Cornish, Esq., (Mayor of the city of London) was appointed Deputy Grand Master for the ensuing year.

On motion of Brother John Smith, seconded by Brother John Farren, William Strachan, Esq. (Alderman, City of Toronto), was

elected Junior Deputy Grand Master.

On motion of Brother Medcalf, Grand Master elect, seconded by Brother Allen, Last Past G. M. of British America, it was

unanimously Resolved-That the thanks of the Grand Lodge be returned to Brother John B. Elliott, Grand Secretary, for the efficient manner in which he has discharged the duties of Grand Secretary for the

past year. On motion of Brother George L. Allen, Last Past Grand Master of B. N. A., seconded by Brother Francis H. Medcalf, Grand Master elect, Nassau C. Gowan, Esq., was elected Grand Secretary for the ensuing year.

On motion of Brother George L. Allen, seconded by Brother F. C. Stewart, James H. Bessey, Esq., was re-elected Grand

On motion of Brother Andrew Fleming, G. S. of B. N. A., seconded by Brother George L. Allen, the Rev. H. B. Ostler, was elected Grand Chaplain.

On motion of Brother J. B. Elliott, seconded by Brother George L. Allen, John McMillan, Esq., was elected Grand Lecturer.

On motion of Brother F. C. Stewart, seconded by Brother E. R. Dewhurst, Newberry Button, Esq., was elected Grand Director of Ceremonies.

On motion of Brother N. Button, seconded by Brother W. S. Hewat, E. R. Dewhurst, Esq., was elected Deputy Grand Secretary.

On motion of Brother E. R. Dewhurst, seconded by Brother J. H. Bessey, Brother Charles Smith was elected Grand Tyler.

On motion of Francis E. Cornish, Esq., seconded by Ogle R. Gowan, Esq., M. P. P., it was unanimously

Resolved-That the thanks of this Grand Lodge are due, and are hereby tendered, to His Lordship the Bishop of Huron, for the noble stand he has recently taken against the teachings of Trinity College, and in support of pure Protestantism, and this Grand Lodge hopes the day may not be far distant, when we shall be able to recognize his Lordship as a Brother of the Order; and that a copy of this resolution be transmitted to his Lordship.

Brother McMillan proposed the City of London, as the place for holding the next meeting of the Grand Lodge.

Brother Hewat proposed the Town of Guelph in amendment.

After some discussion the motion was put, and the majority decided in favour of the amendment, whereupon the Right Worshipful announced from the Chair, that Guelph was selected as the place for holding the next Annual Meeting of the Grand Lodge of Western Canada.

On motion of Brother Dewhurst, seconded by Brother Hewatt, the sum of ten dollars was ordered to be paid to Brother Smith,

as remuneration for his services.

Pursuant to notice given yesterday, it was moved by Brother

Thomas Bradley, seconded Brother Dewhurst, and

Resolved—That the sum of forty dollars be paid out of the funds of this Grand Lodge, in aid of the "Orange Wing," now being erected to the "Protestant Orphans' Home," at Toronto.

On motion of Brother Joseph Sheppard, seconded by Brother

James McClure, it was

Resolved—That this Lodge authorise a sufficient number of copies of *The Constitution* and Rituals to be printed, and deposited as quickly as possible with the several County Masters, to be by them sold at a moderate price, to the members of the Order, not being able to procure such Constitution and Rituals.

On motion of Brother Ogle R. Gowan, seconded by Brother J.

H. Bessey, it was

Resolved—That a Committee be appointed to superintend the printing of the proceedings of this meeting of the Right Worshipful the Grand Lodge, and that said Committee consist of Brothers F. H. Medcalf, N. C. Gowan, George L. Allen, John Carr, and Robert Bell.

On motion of Brother John Wilson (of London) seconded by Brother Thomas Bradley, the Grand Lodge was adjourned, to

meet again at 7 o'clock this evening.

## EVENING SESSION.

SECOND DAY.

The Grand Lodge met at 7 o'clock, pursuant to adjournment. The Right Worshipful the Grand Master in the Chair.

On motion was

Resolved vincial Grand trict Lodges, better prepare

On motion Cornish, it was Resolved—

Lodge to defi On motion it was

Resolved—Wilson of Lo lieve that Broin signing B do; but that Lodge.

The Yeas a taken down a

YEAS

Bessey,
Boulton
Crawfor
Connor,
Elliott,
Gosnell,
Lee, Th
Muckle,
Moore,
McConr
Smith,
—Yeas

NAY

Button, Bradley Stracha —Nays his Lordship.
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by Brother Hewatt, to Brother Smith,

moved by Brother, and be paid out of the

Orange Wing," now ome," at Toronto. seconded by Brother

sufficient number of inted, and deposited ty Masters, to be by rs of the Order, not lituals.

to superintend the of the Right Worlommittee consist of eorge L. Allen, John

ondon) seconded by e was adjourned, to

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ant to adjournment. the Chair. On motion of Brother Bessey, seconded by Brother Strachan, it

Resolved—That all Lodges be requested to forward to the Provincial Grand Treasurer direct, or through their County or District Lodges, their Grand Lodge Dues, that the Treasurer may be better prepared to make his Report.

On motion of Brother R. H. Booth, seconded by Brother F. E. Cornish, it was

Resolved—That this Grand Lodge request the Supreme Grand Lodge to define the duties of a County Proxy.

On motion of Brother McClure, seconded by Brother Cornish, it was

Resolved—That hearing the explanation of Brother John Wilson of Lodge No. 396, and the Telegraph from Toronto, believe that Brother John Wilson of Lodge No. 396, was justifiable in signing Brother Julian Sale's name, as he had his consent to do; but that the Proxy was not correct, not being passed in open Lodge.

The Yeas and Nays being called for on this motion, they were taken down as follows:—

YEAS.

Bessey, J. H.
Boulton, D'Arcy
Crawford, Michael
Connor, W. W.
Elliott, J. B.
Gosnell, George
Lee, Thomas
Muckle, Joseph
Moore, John R.
McConnell, Nevin
Smith, John
—Yeas 22.

NAYS.

Button, W. M. Bradley, Thomas Strachan, William —Nays 5. YEAS.

Booth, R. H.
Bell, Daniel
Clemenger, John
Cornish, F. E.
Good, C. C.
Hamilton, Thomas
McClure, James
McMillan, John
McCarthy, D'Alton
Phelps, O. J.
Wilson, John (of 412).

NAYS.

Button, Newberry Dewhurst, E. R. On motion of Brother W. M. Button, seconded by Brother Dewhurst, it was

Resolved—That the yeas and nays on the last motion, together with those taken on the election of Grand Master, be printed in the Minutes.

On motion of Brother McClure, seconded by Brother Newberry Button, it was

Resolved—That two thousand copies of the Report of the proceedings of this meeting of the Grand Lodge be printed, and distributed to the different County Masters, within two months from this date.

Brother Bessey gave notice that he would, at the next meeting of the Grand Lodge, request a speech to be made from the Chair, touching the main questions of the day, that the Orangemen of Canada may be placed in more popular standing.

On motion of Brother J. B. Elliott, seconded by Brother F. E. Cornish, it was

Resolved—That the Grand Treasurer be authorised to pay all printing accounts, and report at next meeting.

In pursuance of notice given yesterday, and on motion of Brother Dewhurst, seconded by Brother Cornish, it was

Resolved—That the Lectures of the Orange, Purple, Blue, Royal Arch, and Royal Scarlet, be now exemplified, for the information of the Brethren—(which was done accordingly.)

The minutes of this day's proceedings were then read over by the Grand Secretary, and approved of by the Lodge.

Brother Francis H. Medcalf, Grand Master elect, was then formally presented to the Right Worshipful the Grand Master, Brother Buckley, by whom he was sworn into office and duly installed.

Brother Medcalf then administered the oa hs of office to the other Grand Officers elect, and the Grand Lodge was duly closed in loyalty, harmony and love.

GOD SAVE THE QUEEN.

T. H. BUCKLEY,
G. M. Western Canada.
JOHN B. ELLIOTT,
G. S. Western Canada.

Barrie, 20th February, 1861.