

**The Ecclesiastical Province of Canada**  
Provincial Council Meeting  
Diocese of Quebec, Quebec City  
Agenda Draft #4

**Thursday: September 25**

- 13:30          Executive Meeting  
15:00          Arrival & Registration
- 18:00          Dinner
- 19:30          Opening Eucharist at Hotel Classique  
20:45          Welcome & Opening of Provincial Council
- Elections (Clerical Secretary, Courtesies Committee)
  - Housekeeping
  - Approval of Minutes
  - Correspondence
  - Reception of Reports
  - Notices of Motion
- 21:30          Hospitality Room

**Friday: September 26**

- 07:00 - 08:45    Breakfast
- 09:00          Morning Prayer  
09:15          Bible Study  
10:00          Presidential Address
- 10:15          Refreshment Break
- 10:30          Diocese of Quebec Report  
11:15          Other Diocesan Reports & Discussion  
11:45          Governance & The Ecclesiastical Province of Canada  
12:00          Mid Day Prayer
- 12:15-13:00    Lunch
- 13:15          Afternoon & Evening Outing  
21:00          Hospitality Room

**Saturday: September 27**

- 07:00 - 08:45    Breakfast

09:00 Morning Prayer  
09:15 Bible Study

10:00 Refreshment Break

10:15 The State of the Communion – Report from Lambeth

12:00 - 12:15 Mid Day Prayer  
12:30 - 13:45 Lunch

14:00 Governance and the Mission of the Church  
15:00 - 15:15 Refreshment Break

15:15 - 15:45 Shared Episcopal Ministry  
15:45 - 16:30 General Synod  
16:30- 17:00 Reflections from Guests and Partners

17:30 - 18:45 Dinner

19:00 Financial Report  
Unfinished Business  
20:00 Vote of Thanks  
Evening Prayer

20:30 Hospitality Room

**Sunday: September 28**

07:00 - 08:00 Breakfast

08:00 - 10:00 Check Out  
11:00 Holy Eucharist

12:30 Lunch  
13:30 Departure