

Date proposed	Page of minutes	Proposed by Mr.	That Sec. No.	Be amended by	Disposition	Date	Page of minutes
May 29	95	Hon. Mr. Rhodes	13	striking out (3) and substituting " <u>(3) Except when the Board is in session the Executive Committee shall determine the minimum rates at which the Bank is prepared to discount or rediscount bills or to make advances and the Bank shall at all times make public the rates at which it is prepared to discount or rediscount bills or to make advances</u> "	adopted....	May 29	98
June 5..	120	Hon. Mr. Rhodes	13	adding the following: "(5) In addition to the members of the Executive Committee as constituted by (1) of this section, the Deputy Minister of Finance or, in case of his absence or incapacity at any time, such other officer of the Department of Finance as the Minister may nominate for the time being shall be, by virtue of his office or of such nomination, as the case may be, a member of the Executive Committee but shall not have the right to vote".	adopted....	June 5	120
May 31..	105	Hon. Mr. Ralston	13A	adding the following new section: "13A. No action or decision of the Board of Directors, or of the Executive Committee, shall have any effect unless the same is concurred in by the Governor, or in his absence or incapacity, by the Deputy Governor"	adopted (R)	June 5	121
March 15..	29	Power.....	14	Striking out (2) and (3)	lost.....	May 29	99
May 29	99	Spencer.....	14	inserting after "may" in line 1 of (6) "by by-law"	adopted....	May 29	99
March 15..	30	Hon. Mr. Mackenzie	16	adding thereto: "The Minister shall at any time have the right on behalf of the Dominion of Canada to purchase such shares in whole or in part at not more than par"	amended...	May 29	100
May 29..	100	Hon. Mr. Mackenzie	16	adding thereto: "The Minister shall at any time have the right on behalf of the Dominion of Canada to purchase all shares held by the public at not more than par"	lost (R)....	May 29	100
May 29..	95	Coote.....	16	striking out "Governor in Council" in (1) and substituting "Parliament of Canada"	adopted....	May 29	99
May 29..	99	Geary.....	16	inserting after "passed" in line 3 of (1) "by the Board and ratified"	adopted....	May 29	99
March 15..	29	Irvine.....	16	inserting after "share certificates" in line 2 of (2) "of which the majority shall always be held by and vested in the Minister on behalf of His Majesty and the balance of such certificates"; striking out "which" in line 2 of (2)	lost.....	May 29	99
March 20..	31	Bowman....	16	striking out "one hundred dollars" in lines 2 and 3 of (2) and substituting "fifty dollars"	adopted....	May 29	99
May 29..	100	Hon. Mr. Rhodes	16	inserting after "at" in line 3 of (2) "not less than"	adopted....	May 29	100