

## MINUTES OF PROCEEDINGS

TUESDAY, April 21, 1964.

(1)

The Standing Committee on Veterans Affairs met at 11.30 o'clock a.m. this day, for organization purposes.

*Members present:* Messrs. Asselin (*Richmond-Wolfe*), Clancy, Emard, Fane, Fleming (*Okanagan-Revelstoke*), Forgie, Habel, Harley, Herridge, Kennedy, Laniel, MacEwan, MacRae, Madill, McIntosh, O'Keefe, Patterson, Pennell, Pilon, Rideout, Rock, Temple—(22).

The Clerk of the Committee attended the election of the Chairman.

Mr. Pilon moved, seconded by Mr. Rideout, that Mr. Forgie be elected Chairman of the Committee.

Thereon Mr. McIntosh, seconded by Mr. Asselin (*Richmond-Wolfe*), moved that the nominations be now closed.

Thereupon Mr. Forgie was declared duly elected as Chairman. On taking the Chair, the Chairman thanked the Committee for the honour conferred on him.

On motion of Mr. Temple, seconded by Mr. MacRae,

*Resolved*,—That Mr. Laniel be Vice-Chairman of the Committee.

On motion of Mr. Rideout, seconded by Mr. Harley,

*Resolved*,—That the Committee seek permission to print from day to day its Minutes of Proceedings and Evidence.

On motion of Mr. Rideout, seconded by Mr. Harley,

*Resolved*,—That the Committee seek permission to print from day to day 1,000 copies in English and 500 copies in French of its Minutes of Proceedings and Evidence.

On motion of Mr. McIntosh, seconded by Mr. MacRae,

*Resolved*,—That the Committee seek permission to sit while the House is sitting.

On motion of Mr. Rock, seconded by Mr. Emard,

*Resolved*,—That the Quorum of this Committee be reduced from 15 to 10 members.

On motion of Mr. Rideout, seconded by Mr. Asselin (*Richmond-Wolfe*),

*Resolved*,—That a Subcommittee on Agenda and Procedure, comprised of the Chairman and six other members of the Committee designated by the Chairman, be appointed.

At 11.45 o'clock a.m., Mr. MacRae moved, seconded by Mr. Harley, that the Committee adjourn to the call of the Chair.

Maxime Guitard,  
*Acting Clerk of the Committee.*