

MINUTES OF PROCEEDINGS

THURSDAY, June 30, 1960.

(1)

The Special Committee on the Public Service Superannuation Act met at 12.00 noon for organization purposes.

Members present: Messrs. Bell (*Carleton*), Caron, Keays, MacLellan, MacRae, McIlraith, More, Richard (*Ottawa East*), Rogers, Smith (*Winnipeg North*) and Tardif.—11

There being a quorum, it was moved by Mr. Bell (*Carleton*), seconded by Mr. Keays,

That Mr. R. S. MacLellan, do take the Chair of this Committee as Chairman.

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

Resolved,—That nominations do now cease.

Mr. MacLellan took the Chair, and thanked the Committee for the honour conferred on him.

The Clerk of the Committee read the Orders of Reference.

On motion of Mr. Bell (*Carleton*), seconded by Mr. Caron,

Resolved,—That, pursuant to its Order of Reference of June 27th, the Committee print 750 copies in English and 300 copies in French of its Minutes of Proceedings and Evidence.

On motion of Mr. More, seconded by Mr. Smith (*Winnipeg North*),

Resolved,—That a subcommittee on Agenda and Procedure, comprising the Chairman and 4 members to be named by him, be appointed.

The Chairman indicated that the subcommittee on Agenda and Procedure would meet later this day, at which time consideration would be given to the hearing of representations from certain organizations respecting Bill C-76.

The Committee adjourned to the call of the Chair.

MONDAY, July 4, 1960.

(2)

The Special Committee on the Public Service Superannuation Act met at 8.00 p.m. this day. The Chairman, Mr. R. S. MacLellan, presided.

Members present: Mrs. Casselman and Messrs. Bell (*Carleton*), Caron, Hicks, Keays, MacLellan, MacRea, McIlraith, More, Richard (*Ottawa East*), Rogers and Smith (*Winnipeg North*)—12.