

The Executive Committee authorized Professor MacKenzie to make this request, on the understanding that the grants were not conditional on any money being raised by the Canadian Institute.

VIII. PROGRAMME FOR SIXTH I. P. R. CONFERENCE.

It was decided to defer consideration of this matter until a later meeting.

IX. FORMATION OF BRANCH IN QUEBEC CITY.

The Secretary reported that on his visit to Quebec City, Mr. Louis St. Laurent, had given a luncheon at which he had met some twelve persons, and that at this luncheon it had been decided to form a branch of the Institute in Quebec City. This group had appointed Col. C. A. Chauveau and Mr. Garon Pratte as their Temporary Chairman and Temporary Secretary, respectively. The Executive Committee expressed its pleasure at the progress which had been made and elected Col. Chauveau and Mr. Pratte to membership in the Institute and in the Council.

X. CONSIDERATION OF NOMINATION OF MR. LEON LALANDE.

Mr. Leon Lalonde, of Windsor, Ont., having been nominated to membership by Mr. Paul Martin and Mr. Escott Reid, and his nomination having been approved of by Mr. Rowell and Mr. Macdonnell, was elected by the Committee as a member-at-large of the Institute.

There being no other business,  
the meeting adjourned at 6 p.m.

43 St. George St., Toronto.  
14th June, 1933.

ESCOTT REID

Secretary.