

## MINUTES OF PROCEEDINGS

THURSDAY, JUNE 6, 1991

(1)

[Text]

The Sub-committee on the Status of Women of the Standing Committee on Health and Welfare, Social Affairs, Seniors and the Status of Women met at 12:08 o'clock p.m., in Room 269 West Block, for the purpose of electing a Chair pursuant to Standing Orders 106(1) and (2).

*Members of the Sub-committee present:* Edna Anderson, Dawn Black, Mary Clancy and Barbara Greene.

*Acting Member present:* Louise Feltham for Pierrette Venne.

*In attendance: From the Library of Parliament:* Patricia Bégin and Kristen Douglas, Research Officers.

The Clerk of the Sub-committee presided over the election of a Chair.

On motion of Mary Clancy, seconded by Dawn Black, it was agreed,—That Barbara Greene do take the Chair of this Sub-committee.

Accordingly, Barbara Greene was declared duly elected and took the Chair.

On motion of Dawn Black, it was agreed,—That the Sub-committee print 550 copies of its Minutes of Proceedings and Evidence, as established by the Board of Internal Economy.

On motion of Mary Clancy, it was agreed,—That the Chair be authorized to hold meetings to receive and authorize the printing of evidence when a quorum is not present provided that a Member of the Opposition is present.

On motion of Dawn Black, it was agreed,—That the Terms of Reference and Workplan agreed to on December 4, 1990 be adopted.

On motion of Louise Feltham, it was agreed,—That the Sub-committee continue to sit *in camera*.

The Sub-committee commenced consideration of a draft report on violence against women.

At 1:40 o'clock p.m., the Sub-committee adjourned to the call of the Chair.

THURSDAY, JUNE 13, 1991

(2)

The Sub-committee on the Status of Women of the Standing Committee on Health and Welfare, Social Affairs, Seniors and the Status of Women met in camera at 11:35 o'clock a.m., in Room 208 West Block, the Chair, Barbara Greene, presiding.