

MINUTES

OF THE

SELECT COMMITTEE APPOINTED TO INVESTIGATE THE POSITION
IN CANADA OF THE MUTUAL RESERVE FUND
LIFE ASSOCIATION OF NEW YORK.

EXTRACT from the Minutes of Proceedings of the Senate of Canada, Thursday, 19th May, 1904.

“Ordered, That a Select Committee of five be appointed to investigate the position of the Mutual Reserve Fund Life Association of New York in Canada, with power to send for papers, persons, telegrams and records, to employ clerical services, and with leave to report from time to time, the Committee to be composed of the Honourable Messieurs Legris, Baker, Cloran, Landry and the mover.”

THE SENATE,
COMMITTEE ROOM No. 2,
FRIDAY, 20th May, 1904.

Pursuant to Rule and notice, the Committee met this day at 2.30 p.m.

Present the Honourable Messieurs Baker, Cloran, Domville, Landry—4.

The Law Clerk having called the Committee to order, read the Order of appointment, and requested the Committee to elect a chairman.

On motion of the Honourable Mr. Domville, it was

Resolved that the Honourable Mr. Cloran be the chairman of this Committee.

The Honourable Mr. Cloran took the chair.

On motion of the Honourable Mr. Domville, it was

Resolved that, unless otherwise ordered, when this Committee adjourns on any day, the next meeting of the Committee shall be held at such time, place and hour as may from time to time be appointed by the chairman, due regard being had to the convenience of all persons concerned in the investigation, and proper notice thereof to be given; and that any such appointment may be varied by the chairman, if in his opinion it is necessary so to do.

On motion of the Honourable Mr. Domville, it was

Resolved to report to the Senate recommending that express authority be given this Committee to examine witnesses on oath, or on affirmation where affirmation is allowed by law.

On motion of the Honourable Mr. Domville, it was

Resolved that the chairman be empowered to summon from time to time such witnesses as any member of this Committee, or the Minister of Finance or his representative in the proceedings before this Committee, or the Mutual Reserve Fund Life Association or its counsel or other representative in the proceedings before this Committee, may from time to time designate as likely to give evidence, material and important in the investigation to be made by this Committee.

On motion of the Honourable Mr. Domville, it was

Ordered that notice be sent to the Department of Finance and to the Mutual Reserve Fund Life Association of New York, that this Committee has been organized,