

## MINUTES OF PROCEEDINGS

THURSDAY, December 12, 1963.

Pursuant to adjournment and notice the Special Committee on Aging met this day at 10.00 a.m.

*Present:* The Honourable Senators: Croll, *Chairman*; Blois, Dessureault, Gershaw, Grosart, Haig, Hollett, Lefrançois, McGrand, Pearson, Quart, Roebuck, Smith (*Queens-Shelburne*) and Smith (*Kamloops*)—14.

*In attendance:* Mr. R. E. G. Davis, Special Consultant.

Mr. Charles E. Odell, Director of The Older and Retired Members Department, United Automobile Workers of America, was heard.

A draft Report, submitted by the Chairman, was considered.

Following discussion and on motion of the Honourable Senator Haig, the Report was adopted.

At 12.15 p.m. the Committee adjourned to the call of the Chairman.

Attest.

John A. Hinds,  
*Assistant Chief Clerk  
of Committees.*