

C219534

- 4 -

The new agreement which is attached as an appendix to the Journal makes it unnecessary to secure the Board's consent to the dismantlement of loading and storage facilities at Prince Rupert and applies the principle of the Board's 33rd Recommendation to their disposition.

10. The Canadian Section presented the reply of the Canadian Government accepting the joint proposal for postwar collaboration as presented by Admiral Bagley and General Henry at the last meeting of the Board. The Board discussed this reply and drew up a memorandum setting forth its views on the matter and requested the Senior U. S. Navy and Army Members to present these views to their respective departments. The Board noted that the Canadian Government had appointed a planning group to carry out detailed discussions on its behalf, and awaits the designation of a similar United States group to study and examine together the problem covered by the memorandum and to keep the Board advised of progress. The United States service members will advise the Secretary of the Canadian Section as soon as the United States planning group is ready to proceed, and will suggest a place and date of meeting.

11. Progress Reports were presented by the service members and discussed by the Board.

12. After agreeing to meet in New York on March 21 the Board adjourned at 11 a.m., Thursday, January 17th.

✓
21-1-46