

## MINUTES OF PROCEEDINGS

TUESDAY, February 21, 1961.

(1)

The Special Committee on Research met at 10.10 a.m. this day for organization purposes.

*Members present:* Messrs. Aiken, Batten, Best, Bissonnette, Brunsdon, Dumas, Forgie, Godin, McLellan, McIlraith, Murphy, Nielsen and Stewart.—13

On motion of Mr. Aiken, seconded by Mr. Batten, Mr. J. W. Murphy was elected Chairman.

On motion of Mr. Nielsen, seconded by Mr. Brunsdon, Mr. C. A. Best was elected Vice-Chairman.

On motion of Mr. Nielsen, seconded by Mr. Forgie,

*Resolved,*—That a recommendation be made to the House to reduce the quorum from 11 Members to 8 Members.

On motion of Mr. Batten, seconded by Mr. Godin,

*Resolved,*—That pursuant to its Order of Reference of Thursday, February 16, 1961, the Committee print from day to day 750 copies in English and 250 copies in French of its Minutes of Proceedings and Evidence.

*Agreed,*—That Messrs. Aiken, Batten, Best, Drysdale, Dumas and Pitman serve with the Chairman as members of the Sub-Committee on Agenda and Procedure.

The Chairman suggested that the Committee commence its study with a review of the activities of the National Research Council, and forecast a visit to Chalk River, Ontario.

At 10.15 a.m. the Committee adjourned to the call of the Chair.

THURSDAY, March 2, 1961.

(2)

The Special Committee on Research met at 10.00 a.m. this day. The Chairman, Mr. J. W. Murphy, presided.

*Members present:* Messrs. Aiken, Batten, Best, Bissonnette, Bourget, Brunsdon, Drysdale, Dumas, Forgie, MacLellan, McIlraith, Murphy, Payne, Slogan and Stewart.—(15)

*In attendance:* From the Eldorado Mining and Refining Limited: Mr. W. M. Gilchrist, President; Mr. R. C. Powell, Secretary; and Mr. R. E. Barrett, Director of Ore Procurement.

The Chairman read the First Report of the Sub-Committee on Agenda and Procedure as follows:

“The Sub-Committee met at 10.00 a.m., Tuesday, February 28, 1961, the following Members being present: Messrs. Aiken, Batten, Best, Drysdale, Murphy and Pitman.

Your Sub-Committee recommends the following:

(1) that the Committee proceed with an examination of the policies, operations and expenditures of Eldorado Mining and Refining