

(6) Relations with the Press.

The meeting decided to leave the matter of relations with the press to the discretion of Mr. J. W. Dafoe, the chairman of that committee.

(7) Overseas delegates:

The Chairman read to the meeting the latest list of the overseas delegates to the Conference.

IV. BANFF CONFERENCE.

(1) Appointment of delegates:

The Chairman informed the meeting of his own and Sir Robert Borden's inability to attend the Conference. It was therefore necessary for the Canadian Council to suggest to the Pacific Council a Chairman of the Conference, and to appoint a Chairman of the Canadian delegation. The Chairman had asked Sir Robert Falconer if he would permit the Canadian Council to nominate him for the chairmanship of the Conference. This nomination had been approved by Mr. Jerome D. Greene, Chairman of the Pacific Council. The committee approved of this action.

The committee decided to ask Mr. E. J. Tarr, K. C., to act as Chairman of the Canadian delegation, and as representative of the Pacific Council; and to ask Dr. R. C. Wallace to act as alternate on the Pacific Council.

The committee approved of the invitation which had been sent to Mr. Percy Bengough of Vancouver, a vice-president of the Trades and Labour Congress of Canada. The committee approved of grants in aid of expenses of certain delegates up to a total of \$350.00.

The committee agreed to ask the following to serve as delegates: Mr. H. R. Macmillan, Vancouver; Mr. Robert England, Winnipeg; and either the Hon. Charles McGee or Mr. W. B. Rundle, Toronto.

Mr. Macdonnell was requested to see Mr. Vaillancourt of Montreal to ask him whether he would accept a position as delegate to the Banff Conference.

It was decided to leave the appointment of an alternate to Mr. Burchell on the Programme Committee to the Secretary, who was to discuss the matter with Professor MacKenzie.

(2) Appointment of secretaries:

The Chairman reported that Mr. J. Ross McLean of Ottawa had been invited to become secretary of the Routing of Delegates committee; that Mr. H. R. Jackman of Toronto had been invited to become a secretary of the Canadian delegation. The committee expressed its concurrence with these appointments; and agreed to extend an invitation to Mr. Alan Gibbons of Toronto to act as a secretary of the Canadian delegation.