

Ottawa Council

The Secretary reported that a Social Hygiene Council had been formed in Ottawa and that two important public meetings had been held there, addressed by Mrs. Fankhurst, Dr. Heagerty of the Department of Health, the President and General Secretary of the Council. Steps were being taken to make the Ottawa Council self-supporting and with this end in view Miss Hazel Todd of Ottawa had been taken on the staff temporarily in order to assist the Ottawa Council to finance itself. Authority was given to pay Miss Todd's salary for one month at the rate of \$1500 per year.

Authority to pay Ottawa Secretary

Sir Henry Thornton

The Secretary reported that Sir Henry Thornton had been asked to act on the Business Management Committee but that to date no reply from him had been received. It was decided to leave this matter in abeyance for the present.

Payment of Accts.

The following accounts which were already paid were submitted to the committee, and approved and ordered to be entered into the minutes accordingly:

Rent (Nov.)	\$140.00
Phone (Nov.)	21.08
<u>Salaries</u>	
Mrs. Fankhurst (Oct.)	416.66
Mrs. Fankhurst (Nov.)	416.66
Dr. Bates (Nov.)	500.00
M. Ferris (Nov.)	115.00
Donation to Health Congress (St. John, N.B. - June, 1922)	50.00
<u>Travelling expenses</u>	
Mrs. Fankhurst	148.25
Mrs. Zensit	42.45
Dr. Bates	100.40
<u>Ottawa luncheon</u>	
36 luncheons	92.00
<u>Ottawa Meeting</u>	
Russell Theatre (rent -hall)	125.00
Incidental expenses	119.43
<u>Stationery</u>	
(National Council)	54.65
Sunday "At Homes" advg.	18.82
Rent (Dec.)	140.00
Phone (Dec.)	17.73
Salary - Ontario Secretary Miss Hewson (Nov. 15-30)	62.50