

SECRETARIAT C.I.I.A.

REVISED MINUTES OF THE MEETING OF THE
EXECUTIVE COUNCIL OF THE CANADIAN INSTITUTE
OF INTERNATIONAL AFFAIRS, held at the
York Club, Toronto, September 21st, 1932.

The Hon. N.W. Rowell was in the chair. There were present in addition to the Chairman, Sir Joseph Flavelle, the Hon. Vincent Massey, C.S. MacInnes, W.M. Birks, G.J. Burchell, H.T. Hunter, J.M. Macdonnell, Norman Mackenzie, E.J. Tarr and Escott Reid. There were also present by invitation G.R. Parkin; and C.F. Loomis, Acting General Secretary of the Institute of Pacific Relations, Honolulu.

Messages of regret were received from the following members of the Council who were unable to be present: Sir Robert Borden, Sir Arthur Currie, C.A. Bowman, J.W. Dafoe, John Imrie, Beaudry Leman, H.F. Munroe, John Nelson, Adjutor Savard, F.N. Southam, R.C. Wallace, and H.R. MacMillen.

The Chairman expressed his gratification at the presence of Mr. Loomis and Mr. Parkin, and welcomed the first appearance at a Council Meeting of the newly appointed Secretary.

The minutes of the meetings of January 29th and June 9th having been distributed to the members of the Council, were taken as read.

I. REPORT OF THE COMMITTEE APPOINTED AT THE EXECUTIVE
COUNCIL MEETING OF June 9th, (Mr. Macdonnell, Chairman).

Mr. Macdonnell presented the report of his Committee, a copy of which is attached to these minutes. Mr. Macdonnell moved the adoption of Section 3 of the report, recommending the appointment for a period of one year, of Miss Eileen Magill to the position of stenographer, at a salary of \$1,000. per annum. This was carried.

Mr. Macdonnell moved the adoption of Section 4 of the report referring to the arrangements made with the Canadian Pacific Railway Company for holding the Banff Conference at the Banff Springs Hotel. Some discussion followed in which Mr. Rowell reported on his conversation at Banff with the hotel management. This Section was adopted and the Council requested the Secretary to convey to the C.P.R., through Mr. E.W. Beatty, the thanks of the Canadian Institute for the very valuable assistance given by the C.P.R. in the way of free transportation and reduced rates in connection with the forthcoming Conference of the Institute of Pacific Relations to be held at Banff in August, 1933.