

## MINUTES OF PROCEEDINGS

THURSDAY, October 17, 1968

(1)

The Standing Committee on Broadcasting, Films and Assistance to the Arts met this day at 10.40 a.m. for organization purposes.

*Members present:* Messrs. Anderson, De Bané, Fairweather, Gervais, Guilbault, Hymmen, Matte, McCleave, McGrath, Mongrain, Osler, Reid, Rose, Schumacher, Stanbury, Stewart (*Cochrane*)—(16).

The Clerk attending, and having called for nominations, Mr. Gervais moved, seconded by Mr. McCleave, that Mr. Reid be Chairman of the Committee.

There being no other nominations, the Clerk declared Mr. Reid elected Chairman and invited him to take the Chair.

Mr. Reid thanked the Committee for the honour conferred on him.

On motion of Mr. Anderson, seconded by Mr. De Bané, Mr. Mongrain was elected as Vice-Chairman.

On motion of Mr. Rose, seconded by Mr. De Bané,

*Resolved,*—That the Sub-Committee on Agenda and Procedure be comprised of the Chairman, the Vice-Chairman and three other members appointed by the Chairman after the usual consultation with the Whips of the different parties.

Mr. De Bané proposed that both the English and French proceedings of this Committee be printed in one bilingual issue.

After discussion, on motion of Mr. Rose, seconded by Mr. Anderson, it was agreed to refer this matter to the Sub-Committee on Agenda and Procedure who would report back to the Main Committee at its next sitting.

On motion of Mr. McCleave, seconded by Mr. Stanbury,

*Resolved,*—That the Committee print 750 copies in English and 300 copies in French of its Minutes of Proceedings and Evidence relating to the Estimates of the Department of Secretary of State.

On motion of Mr. Anderson, seconded by Mr. De Bané,

*Resolved,*—That the estimates of the Secretary of State be printed as an Appendix to the proceedings of the Committee (*See Appendix A*).

The Committee discussed future business and offered suggestions for consideration by the Sub-Committee on Agenda and Procedure.

At 11.00 a.m., the Committee adjourned to the Call of the Chair.

M. Slack,  
Clerk of the Committee.