On motion of Mr. Aiken, seconded by Mr. Dumas,

Resolved,—That the Committee print, from day to day, 750 copies in English and 250 copies in French of the Committee's Minutes of Proceedings and Evidence.

Copies of "Outline of Possible Examination of Water Problems" were distributed to the members of the Committee.

The Chairman announced the composition of the Sub-committee on Agenda and Procedure comprising the following members: Messrs. Aiken, Coates, Dumas, Martin (*Timmins*), McQuillan, Nielsen, and Robichaud.

The Chairman read the Order of Reference dated March 9 whereby the 1960-61 Estimates of the Water Resources Branch of the Department of Northern Affairs and National Resources were referred to the Committee.

The Chairman referred to various matters that would be examined by the Committee and further advised that a number of expert witnesses on water resources would appear before the Committee.

Item 277—Administration, Operation and Maintenance,—of the 1960-61 Estimates of the Water Resources Branch of the Department of Northern Affairs and National Resources, was called.

The Minister made a statement describing the various aspects and problems connected with water resources in Canada and was questioned thereon.

Mr. Patterson, Director of the Water Resources Branch, supplied information to questions on erosion.

In reply to questions dealing with the definition of navigable waters, the Minister advised that he would supply the Committee with a report on this matter.

The Chairman advised that it was hoped to have General A. G. L. McNaughton at the next sitting and that a meeting of the Sub-committee on Agenda and Procedure would be held as soon as possible.

Mr. McQuillan advised that the meeting dates allocated for this Committee were Mondays at 11.00 a.m. and Tuesdays at 9.30 a.m.

At 11.00 o'clock a.m., the Committee adjourned until 11.00 o'clock a.m. Monday, March 28, 1960.

M. Slack, Clerk of the Committee.