

## MINUTES OF PROCEEDINGS

TUESDAY, May 30, 1967.

(1)

The Standing Committee on External Affairs met at 10.35 a.m. this day, for organization purposes.

*Members present:* Messrs. Allmand, Andras, Dubé, Faulkner, Lambert, Laprise, Lind, Macdonald (*Rosedale*), Macquarrie, McIntosh, Pilon, Stanbury, Walker (13).

*Also present:* Mr. Lewis, M.P.

The Clerk of the Committee opened the meeting and presided over the election of the Chairman of the Committee.

Mr. Macdonald (*Rosedale*) moved, seconded by Mr. Allmand,  
—That Mr. Dubé be elected Chairman of the Committee.

On motion of Mr. Macquarrie, seconded by Mr. Laprise,  
*Resolved*,—That nominations be closed.

Thereupon, the Clerk of the Committee declared Mr. Dubé duly elected Chairman of the Committee.

The Clerk of the Committee then invited the Chairman to come to the head table and the conduct of the meeting was turned over to Mr. Dubé.

The Chairman thanked the Committee for the honour conferred upon him.

Mr. Macquarrie moved, seconded by Mr. Lambert,  
—That Mr. Nesbitt be elected Vice-Chairman of the Committee.

On motion of Mr. Andras, seconded by Mr. Pilon,  
*Resolved*,—That nominations be closed.

Thereupon, the Chairman declared Mr. Nesbitt duly elected Vice-Chairman of the Committee.

On motion of Mr. Macdonald (*Rosedale*), seconded by Mr. Walker,  
*Resolved*,—That the Chairman and five members appointed by him do compose the Subcommittee on Agenda and Procedure.

On motion of Mr. Stanbury, seconded by Mr. Lambert,  
*Resolved*,—That the Committee print from day to day 850 copies in English and 350 copies in French of its Minutes of Proceedings and Evidence, with the understanding that additional copies will be printed when required, on special occasions.

On motion of Mr. Macquarrie, seconded by Mr. Macdonald (*Rosedale*),  
*Resolved*,—That the items listed in the Main Estimates for 1967-68, relating to the Department of External Affairs, be printed as an appendix to this day's Minutes of Proceedings (*see Appendix A*).