

MINUTES OF PROCEEDINGS

MONDAY, November 25, 1963

(1)

The Standing Committee on Mines, Forests and Waters met at 2:10 o'clock p.m. this day, for organization purposes.

Members present: Messrs. Blouin, Cyr, Flemming (*Victoria-Carleton*), Godin, Habel, Harley, Leduc, Loney, MacInnis, Mitchell, Moreau, Nielsen, Rhéaume, Turner, Watson (*Châteauguay-Huntingdon-Laprairie*).—(15).

The Clerk of the Committee attended the election of the Chairman.

Mr. Moreau moved, seconded by Mr. Turner, that Mr. Godin be elected Chairman of the Committee.

Thereon Mr. Habel, seconded by Mr. Leduc, moved that the nominations be now closed.

Thereupon, Mr. Godin was declared duly elected as Chairman. The Chairman thanked the Committee for the honour conferred on him.

On motion of Mr. Turner, seconded by Mr. Cyr,

Resolved,—That Mr. Deachman be elected as Vice-Chairman of the Committee.

Mr. Turner moved, seconded by Mr. Asselin (*Richmond-Wolfe*),

Resolved,—That a Subcommittee on Agenda and Procedure comprised of the Chairman, the Vice-Chairman and five other persons designated by the Chairman be appointed.

The Committee agreed that the Chairman report to the House seeking permission to print.

It was agreed unanimously,—That the Committee seek authority to print from day to day, 1000 copies in English and 500 copies in French of its Minutes of Proceedings and Evidence.

On motion of Mr. Moreau, seconded by Mr. Cyr,

Resolved,—That the Committee seek permission to sit while the House is sitting.

At 2:25 o'clock p.m. Mr. Moreau, seconded by Mr. Habel, moved that the Committee adjourn until tomorrow at 3:30 o'clock p.m.

TUESDAY, November 26, 1963.

(2)

The Standing Committee on Mines, Forests and Waters met at 3:40 o'clock p.m. this day. The Chairman, Mr. Osias Godin, presided.

Members present: Messrs. Asselin (*Richmond-Wolfe*), Berger, Blouin, Cyr, Deachman, Dinsdale, Fleming (*Okanagan-Revelstoke*), Flemming (*Victoria-Carleton*), Gendron, Godin, Gray, Grégoire, Habel, Leduc, Loney, Mitchell, Moreau, Nielsen, Rhéaume, Turner, Watson (*Châteauguay-Huntingdon-Laprairie*).—(21).