

MINUTES OF PROCEEDINGS

TUESDAY, December 4, 1962.

(1)

The Standing Committee on Public Accounts met this day at 9.35 o'clock a.m. for Organization purposes.

Members present: Messrs. Asselin, Beaulé, Cadieux (*Terrebonne*), Caron, Cowan, Crouse, Drury, Dubé, Dupuis, Fleming (*Okanagan-Revelstoke*), Forbes, Hales, Lessard (*Saint-Henri*), Létourneau, Lewis, Macdonald (*Rosedale*), Macnaughton, McGee, McGrath, Moore (*Wetaskiwin*), Muir (*Lisgar*), Noble, Peron, Pigeon, Rapp, Smith (*Simcoe North*), Stefanson, Winch—(28).

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

Moved by Mr. Hales, seconded by Mr. Asselin,

That Mr. Alan Macnaughton do take the Chair of this Committee as Chairman.

On motion of Mr. Winch, seconded by Mr. Lessard, nominations were closed.

Mr. Alan Macnaughton was declared duly elected Chairman. He took the Chair and thanked the Committee for the honour conferred upon him.

Mr. Muir (*Lisgar*) moved, seconded by Mr. Smith (*Simcoe North*),

That Mr. L. Crouse be Vice-Chairman of this Committee.

Adopted unanimously.

The Clerk read the Order of Reference.

On motion of Mr. Caron, seconded by Mr. Smith (*Simcoe North*),

Resolved,—That the Chairman seek authority from the House to print such papers and documents as the Committee may order.

On motion of Mr. Winch, seconded by Mr. Beaulé,

Resolved,—That the Committee print 700 copies in English and 300 copies in French of its Minutes of Proceedings and Evidence.

On motion of Mr. Smith (*Simcoe North*), seconded by Mr. Caron,

Resolved,—That the Committee recommend that its quorum be reduced from 15 members to 10 members.

On motion of Mr. Caron, seconded by Mr. Muir (*Lisgar*),

Resolved,—That a Subcommittee on Agenda and Procedure, comprising the Chairman and six members to be designated by him, be appointed.

The Committee agreed to defer until later the seeking of the required authority to sit while the House is sitting.

On motion of Mr. Beaulé, seconded by Mr. Létourneau, the Committee adjourned to the call of the Chair at 9.50 o'clock a.m.