Certified Copy of a Report of the Committee of the Privy Council, approved by H s Excellency the Governor General on the 5th May, 1919.

The Committee of the Privy Council have had before them a Joint Report, dated 30th April. 1919, from the Secretary of State and the Minister of Militia and Defence submitting that by Order in Council P.C. 3043 dated 11th December, 1918, the Commission on War Records and Trophies was constituted "to report on the provision of suitable accommodation for records and trophies and to collect information and report upon the proper policy to be adopted for the redistribution of a certain proportion of such trophies to Provinces, Municipalities, Educational Institions, Patriotic Scoieties, etc., as may in future be deemed advisable.

As the matter has developed, it is considered necessary to enlarge the scope of the Commission and the Ministers therefore recommend that the said Order in Council be amended by adding the following words to paragraph 1 ;-"The Commission shall further be empowered to acquire and supervise the collection and acquisition, preparation and care of all material suitable for the Canadian War Museum and for distribution to Provinces, Municipalities, Educational Institutions, Patriotic Socieites, etc., and to hold exhibitions of war pictures and trophies, and to reproduce photographs and films and to dispose of them for the benefit of the funds of a National War Memorial. Any funds realized from such exhibitions or sales to be credited to the Receiver General to special account to be expended in connection with a National War Memorial, upon the recommendation of the Commission through the Secretary of State.

The Ministers further recommend that a sum not exceeding Twenty-Five Thousand Dollars (\$25,000.00) out of War Appropriation, be placed at the disposal of the Secretary of State, to be expended for the object above mentioned on the recommendation of the Commission.

The Committee concur in the foregoing recommendation and submit the same for approval.

R. Boudreau,

Clerk of the Privy Council.

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