(Mines and Resources memorandum, Jan. 5, 1945 - C.W.C. document 918).

29. The War Committee, after discussion, approved in principle acquisition of the U.S. hospital at The Pas, for the Department of Mines and Resources, including equipment and supplies contained therein required by the department, financial details of acquisition to be subject to approval of Treasury Board.

Navy; senior staff; retirement of Admiral Nelles

30. The Minister of National Defence for Naval Services reported that it was proposed to retire Vice-Admiral Nelles, with the rank of Admiral. This promotion on retirement would have no bearing on pension or other financial arrangements, but was thought to be appropriate in the circumstances.

31. The War Committee noted with approval the Minister's report.

The meeting adjourned at 6.25 p.m.

A. D. P. Heeney Secretary.

D. P. Miny

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