

Affairs, National Defence, National Revenue, and Transport, shall be appointed from the officers of the staffs of the respective departments by the Minister on the recommendation of the Ministers of the respective departments.

(3) Where for any reason any member is unable to act on the Board, a substitute member may be appointed to replace such member in the same manner in which the member to be replaced was originally appointed to the Board.

(4) The Board may appoint two representatives in the United Kingdom, one of whom shall be a member of the staff of the Department of Trade and Commerce, and one of whom shall be a member of the staff of the Department of External Affairs.

(5) Four members of the Board shall form a quorum and the concurrence of at least four members shall be necessary for the execution of any act by the Board, and the act of four of its members shall be deemed to be an act of the Board.

(6) Members of the Board shall be entitled to receive and be paid their actual disbursements for living expenses necessarily incurred by them while absent from Ottawa in connection with the discharge of their duties.

(7) The headquarters of the Board shall be at Ottawa and meetings of the Board shall be held at Ottawa or at such other place as the Chairman of the Board may decide.

(8) Every member upon appointment to office shall take and subscribe before the Clerk of the Privy Council an oath which shall be filed in the office of the said Clerk in the following form:

“ I.....solemnly and sincerely swear that I will faithfully and honestly fulfil the duties which devolve upon me as Chairman (or as member) of the Canadian Shipping Board ”.

(9) The Board, with the approval of the Minister, may make by-laws, not inconsistent with the provisions hereof, for the direction, conduct and government of its business.

3. (1) The powers and duties of the Board shall be:

(a) to carry out the functions of the Licensing Board appointed by the Minister of Transport under the authority of Order in Council, P.C. 2524, of the 5th of September, 1939, and after the coming into force of this Order the said Order in Council, P.C. 2524, shall be amended by deleting therefrom references to the “Licensing Board” and substituting therefor wherever these words appear in the said Order, the words “Canadian Shipping Board”;