

MINUTES OF PROCEEDINGS

THURSDAY, February 12, 1959.

(1)

The Standing Committee on Estimates met at 10.00 a.m. this day.

Members present: Messrs. Anderson, Bell (*Carleton*), Best, Bissonnette, Bourdages, Broome, Carter, Cathers, Dumas, Fairfield, Fortin, Garland, Grafftey, Hales, Hicks, Korchinski, Lambert, Macquarrie, McFarlane, McGrath, McMillan, McQuillan, McWilliam, Morris, Nielsen, Payne, Peters, Small, Smallwood, Smith (*Calgary South*), Tassé, Thompson, Winch and Winkler—(34).

Mr. Bell (*Carleton*) moved, seconded by Mr. Hicks,
That Mr. Arthur R. Smith be the Chairman of this Committee.

On motion of Mr. Hales, seconded by Mr. Macquarrie,
Resolved,—That nominations close.

Mr. Smith, being duly elected as Chairman, took the Chair and thanked the Committee for the honour conferred on him.

The Orders of Reference were read.

On motion of Mr. Hales, seconded by Mr. Korchinski,
Resolved,—That Mr. E. Broome be Vice-Chairman of the Committee.

On motion of Mr. Fairfield, seconded by Mr. Payne,
Resolved,—That a recommendation be made to the House to reduce the quorum of the Committee from 20 to 15 members.

On motion of Mr. Peters, seconded by Mr. Small,
Resolved,—That permission be sought to print, from day to day, such papers and evidence as may be ordered by the Committee.

Moved by Mr. Lambert, seconded by Mr. Small,
That the Committee request permission to sit while the House is sitting.
(Carried on division)

On motion of Mr. Payne, seconded by Mr. Hales,
Resolved,—That a subcommittee on Agenda and Procedure, comprised of the Chairman and 6 members to be named by him, be appointed.

On motion of Mr. Lambert, seconded by Mr. Grafftey,
Resolved,—That a Report be made to the House recommending that the Items relating to the Department of National Revenue, as listed in the Main Estimates, 1959-60, be referred to this Committee for consideration.

At 10.30 a.m. the Committee adjourned to the call of the Chair.

TUESDAY, March 3, 1959.

(2)

The Standing Committee on Estimates met at 10.30 a.m. this day. The Chairman, Mr. Arthur R. Smith, presided.