

MINUTES OF PROCEEDINGS

Thursday, December 10, 1970.
(1)

[Text]

The Standing Committee on Health, Welfare and Social Affairs met at 8.32 p.m. this day, for organization purposes.

Members present: Mrs. MacInnis and Messrs. Crossman, Forget, Foster, Guilbault, Howe, Isabelle, Kaplan, Knowles (*Winnipeg North Centre*), LeBlanc (*Rimouski*), McCleave, Otto, Portelance, Roberts, Rynard, Smith (*Saint-Jean*)—(16).

Also present: Messrs. Cyr, Rochon and Roy (*Laval*), Members of Parliament.

The Clerk of the Committee opened the meeting and presided over the election of the Chairman of the Committee.

Mr. Foster moved, seconded by Mr. Forget,
—That Mr. Otto be elected Chairman of the Committee.

On motion of Mr. Guilbault, seconded by Mr. Forget, it was

Resolved,—That nominations be closed.

The Clerk of the Committee declared the first motion *carried*, *nemine contradicente*, and Mr. Otto duly elected Chairman of the Committee.

Mr. Otto took the Chair and thanked the Committee for the honour conferred upon him.

The Chairman called for motions for the election of a Vice-Chairman.

Mr. Portelance moved, seconded by Mr. McCleave,
—That Mr. LeBlanc (*Rimouski*) be elected Vice-Chairman of the Committee.

On motion of Mr. Guilbault, seconded by Mr. Forget, it was

Resolved,—That nominations be closed.

The Chairman declared the first motion *carried*, and Mr. LeBlanc (*Rimouski*), duly elected Vice-Chairman of the Committee.

On motion of Mr. Guilbault, it was

Agreed,—That the Committee print 1,000 copies of its Minutes of Proceedings and Evidence and, as a supplementary issue, a sessional index prepared by the Library of Parliament.

On motion of Mr. Forget, it was

Resolved,—That the Chairman, the Vice-Chairman and four other members appointed by the Chairman do compose the Subcommittee on Agenda and Procedure.

It was then *agreed* that Mrs. MacInnis, Mr. Forget, Mr. Rynard, and a representative of the *Ralliement Cr ditiste* party to be appointed later, be designated to act with the

PROCÈS-VERBAL

Le jeudi 10 d cembre 1970.
(1)

[Traduction]

Le Comit  permanent de la sant , du bien- tre social et des affaires sociales se r unit ce soir   8 h 32 afin de s'organiser.

D put s pr sents: M^{me} MacInnis et MM. Crossman, Forget, Foster, Guilbault, Howe, Isabelle, Kaplan, Knowles (*Winnipeg-Nord-Centre*), LeBlanc (*Rimouski*), McCleave, Otto, Portelance, Roberts, Rynard, Smith (*St-Jean*)—(16).

Autres d put s pr sents: MM. Cyr, Rochon et Roy (*Laval*).

Le greffier du Comit  d clare la s ance ouverte et pr sident   l' lection du pr sident du Comit .

M. Foster appuy  de M. Forget, propose,
—Que M. Otto soit  lu pr sident du Comit .

M. Guilbault propose, appuy  par M. Forget, et il est

R solu—Que la p riode de mise en candidature soit close.

Le greffier du Comit  d clare la premi re motion adopt e   l'unanimit  et M. Otto dument  lu pr sident du Comit .

M. Otto s'installe au fauteuil et remercie le Comit  de l'honneur qu'il lui conf re.

Le pr sident demande des mises en candidature au poste de vice-pr sident.

M. Portelance propose, appuy  par M. McCleave,
—Que M. LeBlanc (*Rimouski*) soit  lu vice-pr sident du Comit .

M. Guilbault propose, appuy  par M. Forget, et il est

R solu—Que la p riode de mise en candidature soit close.

Le pr sident d clare la premi re motion adopt e, et M. LeBlanc (*Rimouski*) dument  lu vice-pr sident du Comit .

M. Guilbault propose, et il est

Convenu—Que le Comit  fasse imprimer mille exemplaires de ses Proc s-verbaux et T moignages et en fascicule suppl mentaire un Index sessionnel pr par  par la Biblioth que du Parlement.

M. Forget propose et il est

R solu—Que le pr sident, le vice-pr sident, et quatre autres d put s d sign s par le pr sident composent le sous-comit  du programme et de la proc dure.

Il est ensuite convenu que M^{me} MacInnis, MM. Forget, Rynard et un repr sentant du *Ralliement des Cr ditistes* qui sera d sign  plus tard soient d sign s pour si ger