MINUTES OF PROCEEDINGS

Wednesday, 31st October, 1945.

Pursuant to Notice the Special Committee appointed to examine into the provisions and workings of the Income War Tax Act and The Excess Profits Tax Act, 1940, and to formulate recommendations for the improvement, clarification and simplification of the methods of assessment and collection of taxes thereunder, met this day at 11 a.m.

Present: The Honourable Senators: Aseltine, Beauregard, Bench, Buchanan, Campbell, Crerar, Euler, Haig, Hayden, Hugessen, Lambert, Léger, McRae, Sinclair and Vien—15.

The Honourable Senator Euler, P.C., was elected Chairman and took the Chair.

Following consideration and discussion of the Order of Reference, it was,-

Resolved: To report to the Senate recommending:-

- 1. That the Committee be empowered to sit during sittings and adjournments of the Senate.
- 2. That authority be granted to print, from day to day, 600 copies in English and 200 copies in French of the proceedings of the Committee, and that Rule 100 be suspended in relation thereto.
- 3. That the Committee be authorized to employ such technical and clerical assistance as may be required from time to time.

On motion of the Honourable Senator Bench, seconded by the Honourable Senator Vien;

The Honourable the Chairman (Honourable Senator Euler, P.C.) and the Honourable Senators Campbell, Haig, Hugessen, Lambert and Léger, were appointed a steering committee on agenda.

At 12.45 p.m., the Committee adjourned to Wednesday, 14th November, instant, at 10.30 a.m.

ATTEST:

R. LAROSE,
Clerk of the Committee.