

Mr. Massey intimated that the Massey Foundation approved this appointment and the terms thereof, and that the Foundation would pay the full amount promised, viz., \$5,000. per year, and that the amount not required for salary would be available for the other expenses of the Institute.

(3) OFFICE HEADQUARTERS :

Mr. Rowell stated that the Sun Life Assurance Company, through Mr. Macauley, and the University of Toronto, through the Rev. H. J. Cody D.D., Chairman of the Board of Governors, had very generously offered to provide for a permanent secretary to be given office space without charge, either in Montreal (Sun Life) or in Toronto (University of Toronto). In view of the fact that the Chairman and the permanent Secretary both reside in Toronto, it was unanimously resolved that the office should be opened in Toronto, and that the committee named above should, in consultation with the secretary, arrange with the University of Toronto for suitable space, and that the thanks of the Executive be tendered to Mr. Macauley and Rev. Dr. Cody for their very generous offers.

The matter of clerical assistance was also left to this committee, in consultation with Mr. Reid.

A letter from the secretary of the Council on Foreign Relations congratulating the Canadian Institute on the proposed establishment of a central secretariat and permanent headquarters, and offering them any assistance in their power to bestow, was read. It was moved by Sir Joseph Flavelle, and seconded by Mr. Massey that Mr. MacKenzie should write to the Secretary of the Council on Foreign Relations acknowledging the receipt of the letter and thanking him and his organization for this token of their courtesy and co-operation.