

MINUTES OF PROCEEDINGS

TUESDAY, October 22, 1968.

(2)

The Standing Committee on Broadcasting, Films, and Assistance to the Arts met this day at 11:25 a.m. The Vice-Chairman, Mr. J. A. Mongrain, presided.

Members present: Messrs. Dinsdale, Gervais, La Salle, Matte, Mongrain, Osler, Rose, Schreyer, Schumacher, Stafford, Stewart (*Cochrane*) (11).

In attendance: From the Canada Council: Messrs. Jean Martineau, Q.C., Chairman; Jean Boucher, Director; Peter M. Dwyer, Associate Director, André Fortier, Assistant Director and Treasurer; Frank A. Milligan, Assistant Director.

The Vice-Chairman read the First Report of the Sub-Committee on Agenda and Procedure as follows:

Your Sub-Committee recommends that the Committee seek permission to print its Minutes of Proceedings and Evidence in parallel columns of English and French.

On motion of Mr. Osler, seconded by Mr. Gervais,

Resolved,—That the First Report of the Sub-Committee on Agenda and Procedure be now concurred in.

Copies of the schedule of witnesses for the next two weeks were distributed to members of the Committee.

The Committee proceeded to the consideration of the estimate for Canada Council and the Vice-Chairman called Vote 25, Grant to the Canada Council, within the meaning of section 20 of the Canada Council Act, to be used for the general purposes set out in section 8 of the Act.

The Vice-Chairman called Mr. Martineau, who after introducing his colleagues, made an opening statement.

Mr. Boucher made a statement relating to the budget of the Canada Council.

Messrs. Martineau, Boucher, Dwyer and Fortier were examined on various aspects of the Canada Council and supplied additional information thereon.

The examination of the witnesses being concluded, approval of Vote 25 was deferred until the next sitting as the quorum had dispersed.

At 1:20 p.m., the Committee adjourned until 11:00 a.m., on Thursday, October 24.

M. Slack,

Clerk of the Committee.