

MINUTES OF PROCEEDINGS

TUESDAY, March 1, 1966.

(1)

The Standing Committee on National Defence met at 10.10 a.m. this day for the purpose of organization.

Members present: Messrs. Brewin, Carter, Deachman, Dinsdale, Dubé, Ethier, Fane, Groos, Hopkins, Lambert, Langlois (*Chicoutimi*), Laniel, Lessard, MacLean (*Queens*), MacRae, Matheson, McNulty, Orange, Rock, Smith, Stefanson (21).

Moved by Mr. Deachman, seconded by Mr. Dubé,

That Mr. David Groos do take the Chair of this Committee as Chairman.

On motion of Mr. MacLean (*Queens*), seconded by Mr. Stefanson, nominations were closed.

Mr. Groos was declared duly elected Chairman. He took the Chair, thanked the Committee for the honour conferred upon him and referred briefly to the Committee Orders of Reference.

On motion of Mr. MacLean (*Queens*), seconded by Mr. Stefanson, Hon. Marcel Lambert was elected as Vice-Chairman of the Committee.

On motion of Mr. McNulty, seconded by Mr. Éthier,

Ordered,—That pursuant to Standing Order 65(4) the Committee print from day to day 1000 copies in English and 500 copies in French of its Minutes of Proceedings and Evidence.

On motion of Mr. Rock, seconded by Mr. Lessard,

Resolved,—That a Subcommittee on Agenda and Procedure comprised of the Chairman, the Vice-Chairman and 5 members to be named by the Chairman, be appointed.

A question was raised respecting the desirability of the Committee seeking authority from the House to consider certain "Special Studies" that had been prepared in 1964-65 on matters relating to Defence. This question was referred to the Steering Subcommittee.

Various other suggestions respecting the future work of the Committee were discussed and the Members concerned were advised to place their suggestions before the Steering Subcommittee.

At 10.20 a.m. the Committee adjourned to the call of the Chair.

E. W. Innes,

Acting Clerk of the Committee.