

MINUTES OF PROCEEDINGS

THURSDAY, May 13, 1965.

Pursuant to adjournment and notice the Standing Committee on Transport and Communications met this day at 10.00 a.m.

Present: The Honourable Senators Hugessen (*Chairman*), Aseltine, Bouffard, Buchanan, Croll, Farris, Gershaw, Haig, Hayden, Hollett, Isnor, Kinley, Lambert, Lefrançois, Molson, Quart, Reid, Roebuck, Smith (*Queens-Shelburne*), Veniot, Willis and Woodrow.—(22)

In attendance: Mr. E. Russell Hopkins, Law Clerk and Parliamentary Counsel.

On motion of the Honourable Senator Hayden it was resolved to report recommending that authority be granted for the printing of 800 copies in English and 300 copies in French of the proceedings of the Committee on Bill S-4.

Bill S-4, an Act respecting The Algoma Central and Hudson Bay Railway Company, was read and considered, clause by clause.

The following witnesses were heard:

The Algoma Central and Hudson Bay Railway Company: Mr. John G. Edison, Q.C., Special Counsel; Mr. Leslie C. Waugh, President and General Manager; Mr. Douglas A. Berlis, Q.C., General Counsel and Secretary.

Following discussion, and on Motion of the Honourable Senator Willis it was resolved to report the said Bill with the following amendments:

1. Page 3, line 17: after "rights" insert ", present and future".
2. Delete clause 8 and substitute therefor the following:

"8. The Company has as ancillary and incidental to the purposes and objects set forth in the Special Act creating the Company the powers set forth in subsection (1) of section 14 of the *Companies Act*."

At 10.45 a.m. the Committee adjourned until Thursday next, May 20, at 10.00 a.m.

Attest.

Frank A. Jackson,
Clerk of the Committee.