

-- JANUARY 1928 --

PLAINTIFF'S EXHIBIT

MET-816

New York, January 6th, 1928.

A meeting of the Committee was held at the Home Office this day at 2.30 o'clock P.M.

Present: Mr. Williams presiding, Mr. deForest, Mr. Noyes, Mr. Schwab; Mr. Marvin designated; the President; Dr. Frankel.

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The President brought to the attention of the Committee the request from Sir Arthur Currie, Principal of the McGill University, that we make an appropriation of \$5,000. a year for five years to pay the cost of a survey by the school or chair of Industrial Hygiene of industries in Canada with a view of improving their hygienic conditions. The President said that this plan appealed very strongly to Dr. Wade Wright of the Home Office Staff, who has charge of the Industrial Hygiene, Dr. Knight of the Medical Division and Dr. Frankel, head of the Welfare Division. Under Group Policies in Canada, the Company has some 18000 or 16000 working men covered by group policies; in addition, we have well over a million lives insured in Canada, a large proportion of which are working people and their families. A survey such as proposed would be of great benefit to the Company in its care of these policyholders directly and through their employers. Such a survey has never been made in Canada; there is no institution and none of the Governments have taken up work of this character. In the United States the Federal Government and various other welfare agencies cover the field.

- After thorough discussion by the Committee a resolution was passed making the appropriation requested.

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On motion,

Adjourned.

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W. H. Smith
Clerk.

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