

NATIONAL RESEARCH COUNCILMinutes of the 114th Meeting

Ottawa, 14 August, 1936.

Present: Major-General A.G.L. McNaughton, President; Dr. Frank Allen; Dr. H.E. Bigelow; Dean A.L. Clark; Dean F.M.C. Johnson; Dr. A.S. Mackenzie; Dean C.J. Mackenzie; Mr. Tom Moore; Dr. Julian C. Smith; Abbe A. Vachon; Mr. Lathe, Director of the Division of Research Information; Mr. S.P. Eagleson, Secretary.

The Council met at 9 a.m.

1. Minutes The minutes of the 113th meeting, which had previously been distributed, were taken as read and approved.
2. Financial The Secretary submitted a statement of the receipts and expenditures of the Council for the state- period 1 April to 31 July, 1936.
ment (Exhibit "7")
3. The President reported that the Selection Committee had met on the preceding day to consider a vacancy of Assistant Research Biologist in the Division of Biology and Agriculture, but had deferred final decision until further information had been secured and considered at the next meeting of the committee.
4. Estimates The President reported that an additional vote of \$10,000 had been provided in the supplementary estimates. The distribution of this in detail to the several services is given on page 5 of Exhibit "7".

He stated that so far as can be estimated at present, after providing for present commitments, there would be available for allocation by Council approximately \$25,000 from Special Fund revenue, which it is estimated will be received during the current year, but that all grants authorized by Council would have to be provided from the Special Fund.