

MINUTES
OF THE THIRD MEETING
OF
THE CANADIAN NATIONAL COMMITTEE ON ILLUMINATION
HELD AT THE NATIONAL RESEARCH COUNCIL
OTTAWA
9 January, 1959.

Present: Mr. W.F. Elliott
Dr. W.E.K. Middleton (President)
Mr. G.D. Mills
Mr. G.A. Watters
Dr. G.W. Wyszecski (Secretary)

Excused: Mr. J.W. Bateman
Mr. G. Davidson

1. Call to order

The president opened the meeting at 10.15 a.m. with all members present except Mr. Bateman and Mr. Davidson who had written to the secretary that they would not be able to attend this meeting. Mr. G.A. Watters of the Quebec Power Company was welcomed by the president as a future member of the C.N.C. The other future member, Mr. Chorlton of Toronto, was unable to attend this meeting.

2. Minutes of last meeting

The minutes of the last meeting were unanimously adopted by the committee without reading.

3. Secretary's report

The secretary reported on the correspondence between the C.I.E. and C.N.C. for the year 1958. The result of two letter ballots was announced:

- a) Letter ballot concerning the amendment of the by-laws (see last minutes, item 5).
- b) Letter ballot concerning the appointment of Mr. Watters as a new member of the C.N.C.

Both letter ballots resulted in a unanimous adoption of the respective motions.

Special attention was given to the forthcoming meeting of the C.I.E. at Brussels and the program outlined briefly.

4. Business arising from Secretary's report

Dr. Middleton reported on the correspondence he had with Mr. Chorlton with respect to Mr. Chorlton's appointment as a new member of C.N.C. Since Mr. Chorlton was very interested in becoming a member of the C.N.C. Mr. Mills moved that the National Research Council appoint him. Mr. Elliott seconded the motion and the committee agreed unanimously. The president was consequently asked to recommend both Mr. Chorlton and Mr. Watters to the National Research Council to appoint them officially as new members of the C.N.C.


In view of the forthcoming meeting of the C.I.E. at Brussels the president was asked to write letters to the members of the C.N.C. outlining the importance of participation of the C.N.C. at the Brussels meeting.

5. Other business

There was no other business.

6. Adjournment

The C.N.C. adjourned at 11.20 a.m.


G.W. Wyszecski
Secretary