

1:40 p.m.

Monday, March 2, 1992

[Chairman: Mr. Horsman]

MR. CHAIRMAN: I'd like to call the meeting to order. Looking at the agenda for the meeting quickly, if we could, we have minutes to deal with, and then we've got to proceed further with discussing the remaining outstanding issues relative to the report. Could I have a motion, first of all, to approve the minutes of February 24?

MR. ANDERSON: So moved.

MR. CHAIRMAN: Dennis Anderson. Are we agreed?

HON. MEMBERS: Agreed.

MR. McINNIS: I have a question. We're not simply classifying issues today; we're actually discussing the committee report?

MR. CHAIRMAN: Yes.

MR. McINNIS: I think item 4 should say "committee report" or something, rather than the classification of issues.

MR. CHAIRMAN: I'm sorry; it does say that on the agenda. The first item on the agenda is approval of February 24 minutes. The second thing is approval of February 25 minutes. The third is committee report.

MR. McINNIS: Oh, I'm sorry. I'm looking at the wrong document.

MR. CHAIRMAN: All right. We've got the minutes of February 24 approved. Now can we move a motion to approve the minutes of the February 25 meeting? Gary Severtson.

Any questions or comments? Are we agreed?

HON. MEMBERS: Agreed.

MR. CHAIRMAN: Okay; those minutes are approved. We now move to further consideration of the committee report. In order to continue our discussions of last time, may I have a motion that we move in camera?

MR. BRADLEY: I so move.

MR. CHAIRMAN: Any questions or comments? Are we agreed?

HON. MEMBERS: Agreed.

[The committee met in camera at 1:42 p.m.]

