The Committee of the Privy Council, on the
Recommendation of the Right Honourable W. L. Mackenzie
King, the Prime Minister, submit the following Memo-
randum regarding certain of the functions of the Prime
Minister:-

1. A Meeting of a Committee of the Privy Council
is at the call of the Prime Minister and, in
his absence, of that of the senior Privy
Councillor, if the President of the Council
be absent;

2. The quorum of the Council being four, no sub-
mission, for approval to the Governor General,
can be made with a less number than the quorum;

3. A Minister cannot make recommendations to
Council affecting the discipline of the Depart-
ment of another Minister;

4. The following recommendations are the special
prerogative of the Prime Minister:

Dissolution and Convocation of Parliament:

Appointment of -

Privy Councillors;
Cabinet Ministers;
Lieutenant Governors;
(INCLUDING leave of absence to same);
Provincial Administrators;
Speaker of the Senate;
Chief Justices of all Courts;
Senators;
Sub-committees of Council;
Treasurer Board;
Committee of Internal Economy, House of Commons;
Deputy Heads of Departments;
Library of Parliament;
Crown Appointments in both Houses of Parliament;
Governor General's Secretary's Staff;

Recommendations in any Department.
The Committee advise that this Minute be issued under the Privy Seal, and that a certified copy thereof be attached, under the Great Seal of Canada, to the Commission of each Minister.

All which is respectfully submitted for Your Excellency's approval.

Approved

[Signature]

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