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1941-45

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FILE No. C-10-3-D

1941-45

PRIVY COUNCIL OFFICE
CANADA

SUBJECT

CABINET WAR COMMITTEE

Documents Circulated (and Provisional Agenda)

Copy No. 13

CABINET WAR COMMITTEE

Provisional agenda for Cabinet War Committee meeting to be held in the Privy Council Chamber on Wednesday, September 20th, 1944, at 3.30 p.m.

1. World security organization; Washington talks.
2. Employment of Canadian forces at the end of hostilities in Europe:
 - (a) Army; (Canadian forces - European)
 - (b) Air Force, against Japan.
 - (c) Navy. (Notes 854 and 848 attached).
3. Demobilization and repatriation, Armed Services. (C.W.C. document 852 attached.)
4. Enlistment of Canadian-born Japanese. (C.W.C. document 852 circulated herewith)
5. Navy; purchase of radar equipment. (C.W.C. document 853 circulated herewith)
6. Navy; purchase of barracks at Quebec.
7. Canada-U.S. Permanent Joint Board on Defence; Journal for meeting September 6, 1944 (33rd Recommendation). (Copies of Journal circulated to ministers concerned.)
8. Canada-U.S. joint defence projects:
 - (a) Acquisition of Jesuit College, Edmonton, (C.W.C. document 857 circulated herewith);
 - (b) Acquisition of Lawson Creek Hospital, (C.W.C. document 858 circulated herewith);
 - (c) Northwest Staging Route; Watson Lake, extension of runways;
 - (d) Maintenance of Alaska Highway. (C.W.C. documents 859 and 861 circulated herewith).
9. Acceptance in Canada of further prisoners of war. (C.W.C. document 855 already circulated).
10. International Telecommunications Policy; proposed meeting; Report of Interdepartmental Committee. (C.W.C. document 860 circulated herewith)
11. Defence properties in Newfoundland; confirmation of title. (C.W.C. document 858 circulated herewith)
12. Liability of Federal government for ship collision (Makino-Winoda case).

Mr. Hume Brown will attend to report upon item No. 1.

The Clerk,
September 19th, 1944

Privy Council Office,
September 19th, 1944.

A. D. P. Heeney,
Secretary.

TOP SECRET

Copy No. 13

CABINET WAR COMMITTEE

Provisional agenda for Cabinet War Committee meeting to be held on Wednesday, June 14th, 1944, at 3 p.m. in the Privy Council Chamber

1. European operations.
2. Daily operational summaries.
3. Canadian participation in European occupation. (C.W.C. document 801 circulated herewith).
4. Canadian participation in war against Japan.
5. Special Commissioner for Defence Projects in Northwest Canada; 34th Recommendation Mackenzie River low level air route. (C.W.C. document 802 circulated herewith)
6. Control, maintenance and defence of Northwest Staging Route. (C.W.C. document 803 circulated herewith)
7. Army; special inoculation.

8. Draft armistice terms for Germany.
9. Policy with respect to Japanese-Canadians.
10. Joint defence projects; financial considerations. (C.W.C. document 804 circulated herewith).
11. Overseas manpower.

The Chiefs of Staff have been asked to attend at 3 p.m., for consideration of items 1 to 7, inclusive.

Privy Council Office,
June 13th, 1944.

A.D.F. Heeney,
Secretary.

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CABINET WAR COMMITTEE

Provisional agenda for Cabinet War Committee meeting to be held in the Privy Council Chamber on Wednesday, April 19th, 1944, at 3.00 p.m.

1. Chiefs of Staff Operational Report for March.
(C.W.C. document 753 circulated herewith)
2. Canada-U.S. Permanent Joint Board on Defence; Journal of meeting April 12th-13th.
(Copies of Journal circulated to Ministers concerned)
3. Air; purchase of additional transport aircraft.
(C.W.C. document 754 circulated herewith)
4. Accommodation for naval stores at Vancouver.
(C.W.C. document 758 circulated herewith)
5. International monetary policy.
6. Defence of Newfoundland; Canadian policy.
(C.W.C. document 755 circulated herewith)
7. Repatriation of Japanese in Canada.
(C.W.C. document 756 circulated herewith)
8. Proposed visit of Canadian Labour leaders to overseas forces.
(C.W.C. document 757 circulated herewith)
9. Canada-U.S. Joint Defence Projects; transfer of U.S. leases (Special Commissioner's 31st Recommendation).

The Chiefs of Staff have been asked to attend, at 3.00 p.m., for consideration of items 1 to 4;

The Deputy Minister of Finance, at 4.00 p.m., for item 5.

Privy Council Office,
April 18th, 1944.

Privy Council Office,
April 18th, 1944.

A. D. P. Heeney,
Secretary.

Circulated with Agenda
October 5th

C-10-3-D
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GABINET WAR COMMITTEE

Provisional agenda for meeting of the Cabinet War Committee to be held in the Privy Council Chamber on Wednesday, October 6th, 1943 at 3 p.m.

1. Training for Canadian participation in Allied Military Government.
(C.W.C. document 628 circulated herewith).
2. Air Raid Precautions Organisation; policy.
(C.W.C. document 629 circulated herewith).
3. Travel of Japanese in Canada.
(C.W.C. document 630 circulated herewith).
4. Navy; construction of additional small craft.
(C.W.C. document 631 circulated herewith).
5. Security; reports of recent enemy action in the Atlantic.
6. International civil aviation; report of Interdepartmental Committee re forthcoming Commonwealth meeting.
(C.W.C. document 626 already circulated).
7. Combined Food Board; Canadian representation.
8. Employment of Canadian Army overseas.
9. Extension of Canadian trans-Atlantic air service.
10. Housing congestion at Halifax.

The Chiefs of Staff have been asked to attend for consideration of items 1 to 5.

Privy Council Office,
October 5th, 1943.

A.D.P. Heesey,
Secretary.

C-10-3-D

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CABINET WAR COMMITTEE

Provisional Agenda for Cabinet War
Committee meeting to be held in the Privy Council
Chamber on Wednesday, May the 5th, at 11.30 a.m.

1. Hospital accommodation in Canada.
(C.W.C. document 503 circulated herewith).
2. Mutual Aid; participation in Third Protocol
with U.S.S.R.
3. Curtailment of Canadian war production.
4. Canadian Northwest; appointment of Special
Commissioner.
(C.W.C. document 507 already circulated).
5. Soviet-Polish relations.
(C.W.C. document 500 already circulated herewith).
6. Shackling of prisoners of war.
(C.W.C. document 502 already circulated herewith).
7. Enemy aliens in the Army.
(C.W.C. document 502 circulated herewith).
8. Federal contribution to St. John's, Newfoundland,
in lieu of taxes.
(C.W.C. document 504 circulated herewith).

The Minister of Pensions and National
Health has been asked to attend at 11.30 a.m., for
discussion of item 1.

Privy Council Office,
May 4th, 1943.

A. D. P. Heeney
Secretary.

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CABINET WAR COMMITTEE

Provisional Agenda for Cabinet War Committee meeting
to be held in the Privy Council Chamber on Wednesday
December 2nd, at 8.30 p.m.

1. Army - overseas programme.
(C.W.C. document 353 circulated herewith).
2. Naval shipbuilding programme.
(C.W.C. document 350 circulated herewith).
3. Employment of Canadian tribal destroyers.
4. Gift of Naval craft to the Fighting French.
(C.W.C. document 349 circulated herewith).
5. Army - employment of war artists.
(C.W.C. document 342 already circulated).
6. Reserve Army - local transportation costs.
(C.W.C. document 345 already circulated).
7. Military roads in British Columbia.
(C.W.C. document 347 already circulated).
8. Proposed road, Botwood, Newfoundland.
(C.W.C. document 352 circulated herewith).
9. Treatment in Canada of enemy aliens.
(C.W.C. document 341 already circulated).
10. United Nations Relief and Rehabilitation Administration.
(C.W.C. document 340 already circulated).
11. Alleged enemy agent in the St. Lawrence area.
12. Honours and decorations -
New Year's and Birthday lists.
(C.W.C. document 346 already circulated).
13. Canada-U.S. Joint Defence Construction Projects -
(a) division of costs,
(C.W.C. document 384 already circulated);
(b) fourth progress report of panel.
(C.W.C. document 351 circulated herewith).
14. Manpower policy; industrial curtailment programme;
compulsory transfer of essential workers;
National Selective Service.

The Chiefs of Staff have been invited to attend for
the discussion of items 1 to 9.

The Minister of Labour has been asked to attend for
the discussion of item 14, to present the Cabinet Manpower
Committee's report.

Privy Council Office,
December 1st, 1942.

A. D. P. Heaney
Secretary.

C-10-3-D

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Copy No. 12

Replacing provisional agenda of meeting called for
Wednesday last, November 25th.

SECRET

CABINET WAR COMMITTEE

Provisional Agenda for Cabinet War Committee
meeting to be held in the Privy Council Chamber
on Monday, November 30th, at 2.30 p.m.

1. Manpower - National Selective Service -
 - (a) Industrial curtailment programme
(C.W.C. document 345 circulated herewith).
 - (b) Compulsory transfer of woods labourers and
other essential workers.
(C.W.C. document 338 already circulated).
 - (c) Leave for fishermen in R.C.N.
 - (d) Policy re government employees of military age.
(C.W.C. document 332 already circulated).
 - (e) Compulsory military service - calling of men
under N.R.M.A.
(C.W.C. document 337 already circulated).
 - (f) Publicity re enlistments and call-ups.
2. Canadian Army overseas programme - priorities in
movements overseas.
(C.W.C. document 344 already circulated).
3. Employment of Canadian tribal destroyers.
4. Naval shipbuilding programme.
(C.W.C. document 327 already circulated).
5. Transfer of R.C.A.F. Squadron to Middle East.

(The Minister of Labour has been asked to
attend for the discussion of item No. 1).

6. Treatment of prisoners of war.
7. Treatment in Canada of enemy aliens.
(C.W.C. document 341 already circulated).
8. United Nations Relief and Rehabilitation Administration.
(C.W.C. document 340 already circulated).
9. Army - employment of war artists.
(C.W.C. document 342 already circulated).
10. Reserve Army - local transportation costs.
(C.W.C. document 343 already circulated).
11. Gift of Naval craft (3 Fairmiles) to the Fighting French.
12. Alleged enemy agent in the St. Lawrence area.
13. Honours and Decorations - New Year's and Birthday lists.
(C.W.C. document 346 circulated herewith).
14. Military roads in British Columbia.
(C.W.C. document 347 circulated herewith).

November 28th, 1942.

A. D. P. Heeney
Secretary.

SECRET

GABINET WAR COMMITTEE

Provisional Agenda for Cabinet War Committee meeting to be held on Wednesday, November 25th, at 2.30 p.m., in the Privy Council Chamber.

1. Compulsory military service - calling of men under H.R.M.A.
(C.W.C. document 337 circulated herewith).
2. National selective Service - compulsory transfer of woods labourers and other essential workers.
(C.W.C. document 338 circulated herewith).
3. Policy re government employees of military age.
(C.W.C. document 332 circulated herewith).
4. Publicity re enlistments, and results of call-ups.
5. United Nations Relief and Rehabilitation Administration.
(C.W.C. document 340 circulated herewith).
6. Treatment in Canada of enemy aliens.
(C.W.C. document 341 circulated herewith).
7. Treatment of prisoners of war.
8. Alleged enemy agent in the St. Lawrence area.
9. Joint Defence Construction Projects.
(C.W.C. document 334 circulated herewith).
10. Civilian defence - proposals of engineering, construction and architectural organizations.
(C.W.C. document 339 circulated herewith).
11. Employment of Canadian war artists.
(C.W.C. document 342 circulated herewith).
12. Reserve Army - local transportation costs.
(C.W.C. document 343 circulated herewith).
13. Canadian Army overseas programme - manpower.
(C.W.C. document 344 circulated herewith).
14. Employment of Canadian tribal destroyers.
15. Naval shipbuilding programme
(C.W.C. document 327 already circulated).
16. Gift of naval craft (5 Fairmiles) to Fighting French.
17. Leave for fishermen.
18. Meetings of War Committee.

The Minister of Labour and the Minister of National War Services have been asked to attend for items 1, 2, 3 and 4.

The Chiefs of Staff will be available to attend as and when required.

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CABINET WAR COMMITTEE

CABINET WAR COMMITTEE

Provisional agenda for the Cabinet War Committee meeting to be held on Wednesday, November the 4th, 1942, at 3.00 p.m.

1. Treatment of prisoners of war.
(C.W.C. document 315 circulated herewith).
 2. Report on U.S. bases in Alaska.
(C.W.C. document 316 circulated herewith).
 3. "Canadianization" of the Royal Canadian Air Force.
(a) Production and Resources Board.
(C.W.C. document 317 circulated herewith).
 3. Port security service.
(b) Munitions Assignments Board.
(C.W.C. document 308 already circulated).
 4. Proposed aerodrome at Seven Islands, P.Q.
(C.W.C. document 323 circulated herewith.)
 4. Employment of new Canadian destroyers.
 5. Office accommodation in Ottawa - report of "space" committee.
(C.W.C. document 320 circulated herewith.)
 6. Gold mining policy - report of special committee.
(C.W.C. document 321 circulated herewith.)
 7. Acquisition of the "Lady Selkirk" as a hospital ship.
(C.W.C. document 318 circulated herewith.)
 7. Canadian trans-Atlantic air service - report of interdepartmental committee.
(C.W.C. document 322 circulated herewith.)
 8. Administration of National Selective Service.
 9. Treatment in Canada of enemy aliens.
(C.W.C. document 324 circulated herewith.)
 10. Treatment of prisoners of war.
- The Chiefs of Staff have been asked to attend, at 3.00 o'clock, for discussion of items 1 to 4.

A. D. P. Heeney
Secretary

Privy Council Office,
Ottawa. Nov 3, 1942.

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COPY NO. 12

CABINET WAR COMMITTEE

Provisional Agenda for Cabinet War Committee meeting to be held in the Privy Council Chamber on Wednesday, September 30, at 3 p.m.

1. Government policy re employees of military age.
(C.W.C. document 295 circulated herewith).
2. Removal of Japanese from vulnerable points.
(C.W.C. document 299 circulated herewith).
3. Requisitioning of small craft by Armed Services.
(C.W.C. document 298 circulated herewith).
4. R.C.N. - arming of merchant ships.
(C.W.C. document 296 circulated herewith).
5. R.C.A.F. - special lighting at aerodromes.
(C.W.C. document 297 circulated herewith).
6. R.C.A.F. - construction of laundries.
(C.W.C. document 300 circulated herewith).

Privy Council Office,
September 29th, 1942.

A. D. F. Heeney
Secretary.

Privy Council Office,
September 29th, 1942.

SECRET

GABINET WAR COMMITTEE

Provisional Agenda for Cabinet War Committee meeting to be held in the Privy Council Chamber on Wednesday, September 9th, at 3 p.m.

1. Canadian Naval effort - European waters.
2. Employment of Canadian Army overseas.
3. Newfoundland Command - relations between Canadian and U.S. Commanders.
4. Permanent Joint Board on Defence - Report of meeting of September 1st, 1942.
(Copies of Journal circulated to Ministers concerned).
5. R.C.A.F. - alteration in fighter wireless equipment.
(C.W.C. document 265 already circulated).
6. Northwest staging route - flight strip extension.
7. Lowering of age limit for enlistment in the Services.
(C.W.C. document 269 circulated herewith).
8. R.C.A.F. - advertising campaign for aircrew.
9. Honours and Awards - Parliamentary Report.
10. Admission to Canadian Universities of evacuated Japanese.
11. Additional recruiting - Corps of (civilian) Fire Fighters for the United Kingdom.
(C.W.C. document 270 circulated herewith).
12. Proposed "call-up" of married men under National War Services Regulations.
(C.W.C. document 271 circulated herewith).

The Chiefs of Staff have been asked to attend, at 3 p.m. for items 1 to 6 (inclusive).

The Minister of National War Services has been invited to attend for items 11 and 12.

Privy Council Office,
September 8th, 1942.

A. D. P. HEENEY
A. D. P. Heeney
Secretary.

GABINET WAR COMMITTEE

Provisional agenda for the meeting to be held on
Wednesday, July the 15th, at 11.00 a.m., in the
Privy Council Chamber

1. Canadian representation in Switzerland.
2. Japanese labour on Blue River highway.
(Document 224 circulated herewith). See also #222.
3. Rehabilitation scheme, Saskatchewan area.
(Document 217 already circulated)
4. Alaska - report by Minister of National Defence
for Air. (Doc 227 to be circ. at meeting)
5. Canadian publicity in United States.
6. Attachment of journalists to Canadian Army overseas.
(Document 223 circulated herewith)
7. Chapels for R.C.A.F. and Army stations.
(Document 218 already circulated)
8. Exit permits for persons seeking employment in
the United States.
(Document 225 circulated herewith)
9. Combined Food Board - Canadian representation.
10. Combined Munitions Assignments Board - Canadian
representation.
11. Allocation of U.S. aircraft - effect on Canada of
U.K.-U.S. agreement.
12. Permanent Joint Board on Defence - report of meeting
of July 6th, 1942.
(Copies already circulated to Ministers concerned)
13. Exchange of information with the United States.
14. Defence of Newfoundland - co-operation between
U.S. and Canadian commanders.
15. Canada-United States joint defence projects - first
report of Interdepartmental Panel.
(Document 226 circulated herewith)
16. Compliments to be paid to "O CANADA".
(Document 203 already circulated)
17. Army co-operation squadrons for Canadian Army overseas.
18. Army re-enforcements - standards.

The Chiefs of Staff have been asked to
attend, at 12.00 noon, for consideration of items 10-18
inclusive.

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CABINET WAR COMMITTEE

Provisional agenda for the meeting to be held
on Wednesday, July the 8th, 1942, at 11.30 a.m.
in the Privy Council Chamber

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all but 2 copies
destroyed

1. Employment of Canadian army overseas.
2. Canadian army overseas - base and lines of communication troops.
(C.W.C. document 218 circulated herewith)
3. Canadian policy re chemical warfare.
(C.W.C. document 186 already circulated)
4. Canadian parachute battalion.
(C.W.C. document 210 already circulated)
5. Joint operations rooms - Atlantic and Pacific Coasts.
6. Canadian Atlantic air service - military.
(C.W.C. document 219 circulated herewith)
7. North Atlantic ferry routes - defence aspects.
(C.W.C. document 220 circulated herewith)
8. Representative of the Canadian Chiefs of Staff, Washington - first report.
9. Combined Food Board, Washington - Canadian position.
10. Provision of chapels for R.C.A.F. schools.
(C.W.C. document 215 already circulated)
11. Rehabilitation scheme, Ganaraska.
(C.W.C. document 217 circulated herewith)
12. Status of "O CANADA".
(C.W.C. document 205 already circulated)
13. Visit of Canadian writers to Great Britain.
(C.W.C. document 221 circulated herewith)
14. Japanese labour on Blue River Highway.

A.D.P. Heeney,
Secretary.

Privy Council Office,
July 7th, 1942.

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Copy No. 12

CABINET WAR COMMITTEE

Provisional agenda for the meeting to be held on
Thursday, June the 4th, 1942, at 11.30 a.m., in the
Privy Council Chamber

1. Pacific Coast defence.
2. Northern air ferry routes to Europe.
(Document 180 already circulated)
3. Relations with Russia.
4. United Nations Relief Council.
5. United Nations Day.
6. Canadian Service Representation, Washington.
7. Security and Information Officer - Washington -
Air Services Co-ordination.
(Document 182 circulated herewith)
8. Indian franchise in British Columbia.
(Document 175 circulated herewith)
9. Honours and Awards:
 - (a) Investitures.
 - (b) Channel for communicating recommendations
to the King.
 - (c) Signatures of submissions.
(Document 176 circulated herewith)
10. Canadian troops for British Guiana.
(Document 183 circulated herewith)
11. Repatriation of soldiers' dependents.
(Document 174 circulated herewith)
12. Compulsory Military Service - Netherlands Nationals.
(Document 181 circulated herewith)

Council Office,
June 3, 1942.

A.D.P. Heeney,
Secretary.

CABINET WAR COMMITTEE

Provisional Agenda for War Committee meeting to be held in the Privy Council Chamber on Wednesday, February 4, at 11.30 a.m.

1. Manpower - administration of national selective service.
2. Compulsory military service - extension to aliens and others. (C.W.C. doc. 77 circulated herewith)
3. Canadian representation in combined war organizations:
 - (a) Washington;
 - (b) London;
 - (c) Pacific War Council.
(C.W.C. doc. 73 already circulated;
C.W.C. doc. 80 circulated herewith)
4. Permanent Joint Board on Defence - report of twenty-fifth meeting. (Copies of Journal already circulated to Ministers concerned)
5. Radio mechanics for service in Canada.
(C.W.C. doc. 78 circulated herewith)
6. Recreation halls at air training schools.
(C.W.C. doc. 82 circulated herewith)
7. Transfer of vessels to Canadian registry.
(C.W.C. doc. 79 circulated herewith)
8. Canadian assistance to Australia.
9. Terrace-Prince Rupert Highway.
(C.W.C. doc. 71 already circulated)

The Minister of National War Services, Chairman, and Mr. Skelton, Secretary, of the Cabinet Manpower Committee, will attend for consideration of items 1 and 2.

A. D. P. Heeney,
Secretary.

Privy Council Office,
February 3rd, 1942.

CABINET WAR COMMITTEE

Provisional agenda for Cabinet War Committee
meeting to be held on Wednesday, January 23,
1942.

1. St. Pierre and Miquelon.
2. Canadian assistance to Australia.
(C.W.C. document 72 circulated herewith)
3. Canadian representation in U.S.-U.K. combined
war organizations. (C.W.C. document 73 circulated
herewith)
4. Manpower report of Cabinet Committee.
(C.W.C. document 69 already circulated)
5. Canada-U.S. Joint Economic Committees -
Resolution No. 7. (C.W.C. document 70 already
circulated)
6. Extension of service to resident aliens.
(C.W.C. document 17 already circulated)
7. Terrace-Prince Rupert Highway - Chiefs of Staff
submission. (C.W.C. document 71 circulated
herewith).
8. Expansion of facilities for Training Centres
- Army. (C.W.C. document 74 circulated herewith)
9. National Research Council - Examination Unit.
10. Construction of additional destroyers.
(C.W.C. document 75 circulated herewith)
11. Policy re British Columbia Japanese.