

The matter of the Governors' travelling expenses was discussed.

IT WAS RESOLVED

THAT as soon as may be convenient the principal financial officer of the Corporation outline a scheme for the rendering and payment of all expenses incurred by the Governors and that the General Manager lay down a set of regulations for all other officers and members of the Corporation.

IT WAS RESOLVED

THAT the Chairman be authorized to expend a sum not in excess of \$50.00 per month for expenses incurred for secretarial work.

4TH NOVEMBER, 1936.
(Morning Session)

The meeting resumed at 10.00 a.m. General Odlum having arrived, was sworn in. For his benefit the Chairman outlined the action taken at the previous sittings. General Odlum read the by-laws and expressed his satisfaction.

The Honourable C.D. Howe, Minister of Transport, attended this session for a short period. He discussed with the Board various matters touching upon the Corporation's work including the possibility of a loan as provided in the Broadcasting Act; possibilities of revenue increase from other sources; the wire contracts, etc. There was also discussed with the Honourable Mr. Howe the question of Mr. Charlesworth. Mr. Howe then retired.

The case of Mr. Charlesworth was again discussed. General Odlum made some observations and all present were in general agreement as to the difficulties which would be encountered in absorbing him in the Corporation's service. The General Manager made some suggestions for making use of his services if he were to be retained.

The General Manager outlined his views on the broadcasting of controversial matters and stated that it had been the British Broadcasting Corporation's policy to have speakers of opposite viewpoints follow each other on broadcasts. In this way both had the same audiences. The Assistant Manager made some remarks concerning coverage of stations emphasizing the point that high power stations should be Corporation-owned, having in mind that the Corporation was responsible for "area" coverage, whereas private enterprise was interested only in population coverage, such as in the congested areas of Montreal and Toronto, where commercial advertising was profitable.

The Chairman again stressed the view that the Corporation's actions should be governed by a non-political, non-local, national outlook. He said that applications for employment should be dealt with in a strictly impersonal way and should all be referred to the General Manager.

The meeting then adjourned until six o'clock.