

STAFF - INDUSTRIAL AND TALENT RELATIONS. Following the reading of the agenda report by the V/P P. & O., the Directors requested that the abbreviated union headings in future reports be spelled out.

ENGINEERING AND TECHNICAL SERVICES. The Dir. E.T. & S. reviewed the agenda reports covering Extensions to Coverage, Current Projects, New Projects, Emergency Broadcasting Plan and Completed Projects.

CONSOLIDATION.

Toronto. The President and the Dir. E.T. & S. reported on tentative proposals regarding the alternate Toronto "in-town" sites as opposed to the CBC Flemington Park site. Mr. Ouimet pointed out that the earlier St. Lawrence proposition was not being considered because of the exorbitant price of the land. Management is presently making a comparative study of the estimated operating and capital costs for the proposed Dundas "in-town" property and the Flemington Park site. The former 15-acre site has been estimated to cost \$4,850,000. The Directors agreed that should the circumstances so indicate as a result of further representations by the City of Toronto and agreement by the Government, that immediate action be taken with regard to committing the Corporation to the Dundas site:

Mr. MacAulay moved, seconded by Mrs. Carter

THAT should immediate action be necessary by the Corporation to acquire the Dundas site, the Executive Committee be authorized to deal with this matter in consultation with the Finance Committee. CARRIED.

The President stressed that the rapidly changing developments with respect to TV program production whereby more and more is being produced on film and tape, becomes an important consideration in choosing a site and that sufficient flexibility should prevail in consolidation plans to meet these changes.

Montreal. The President advised that he had agreed to a recent request by the City of Montreal for a small portion on the Craig Street boundary needed for the construction of an expressway on the condition that the Corporation be compensated accordingly even though the size and value of the land may be small.

Vancouver. The Vice-President explained the recent circumstances regarding the Corporation's possible acquisition of 13 acres of the Kitsilano property. Management indicated that the Corporation requirements in Vancouver are presently being studied and indications are that some of the existing buildings on this site can be adapted to production requirements.

Mr. MacAulay moved, seconded by Mr. Dupuis

THAT Management be authorized to express officially the Corporation's interest in acquiring a portion of the Kitsilano property. CARRIED.

REPORT BY DIRECTORS.

Mrs. Carter:	Attended Annual Meeting of UNESCO in Ottawa, March 1964.
Mr. MacAulay:	Attended opening of CBZ Fredericton with Dr. C.B. Lumsden.
Mr. Dupuis:	Addressed Centre Social de Sherbrooke, February 26, on the subject of the CBC.
Mr. MacDermot:	Addressed Rotary Club in St. Peter, Minnesota, U.S.A. on the operations of the CBC and appeared on a TV panel discussing the same subject in Minneapolis.