

The Board noted the suggestion by Mr. Morin that particular attention should be paid to the coverage of the areas immediately to the east of Sherbrooke.

The Assistant General Manager reported that stations CKOV, Kelowna, and CFJC, Kamloops, had recently applied for a change in network affiliation in order that CKOV might be affiliated with one network, and CFJC with the other. At the present time both stations are affiliated with the Trans-Canada network.

Moved by Mrs. Sutherland, seconded by Mr. Sandwell

IT WAS RESOLVED

THAT inasmuch as Management is undertaking an extensive network survey, no change of affiliation should be considered for stations CKOV Kelowna, and CFJC, Kamloops, until such time as the survey has been completed.

The General Manager reported on medical examinations for employees, requested at the last meeting. He said that arrangements were being made with the Canadian Tuberculosis Association and its various Provincial Agencies for X-Ray examination of CBC staff on an annual basis, and also of new employees within three months of their appointment. In most instances such an examination would be free of charge, although in outlying areas a charge would be made for the X-Ray plate. At the same time medical examination of new appointees could be continued through the Department of National Health and Welfare. The Board agreed that Management should continue to study this matter further, and that particular attention should be paid to having all employees examined medically, including an X-Ray, before being taken on the permanent staff.

The General Manager informed the meeting that the recent appointment of Lt. Col. P. W. Cook, as Supervisor of Latin-American section, International Shortwave, Studios, Montreal, required confirmation by the Board in accordance with paragraph 2 of section 6 of the CBC's By-laws, since the salary of this employee exceeded four thousand dollars per annum.

Moved by Mr. Morin, seconded by Dr. Steel

IT WAS RESOLVED

THAT the appointment of Lt. Col. P. W. Cook as Supervisor of the Latin American Section, International Shortwave Service, Montreal, be and is hereby confirmed at a salary rate of \$4,640.00 per annum.

The General Manager informed the meeting that a Mr. C. A. Hastings of Toronto had offered to make provision for studios and offices for the Corporation in a new office building he was planning for Toronto, if the Board felt that they would be required. The General Manager reported that he had advised Mr. Hastings that the Corporation was now located on Jarvis Street and that in all probability it would remain there indefinitely. In regard to the Yonge Street property, the General Manager reported that he had not received any offer for it. The Board noted the above information.