

MINUTES of the fifteenth Meeting of the FINANCE COMMITTEE held in the office of the General Manager of the Canadian Broadcasting Corporation, Ottawa, on September 30th, 1940.

The meeting opened at ~~10.30~~<sup>10.30</sup> 2.30 p.m. with Mr. N.L.

Nathanson in the Chair. Also present were Messrs. Rene Morin, J. W. Godfrey, Gladstone Murray, Augustin Frigon and Donald Manson.

(1) The Assistant General Manager requested the feeling of the Committee with regard to the possibility of establishing a station of 1 Kw. power in the Toronto district as an alternative outlet. He pointed out the present difficulties of having no satisfactory alternative outlet in that region for CBC programmes. After some discussion, it was decided that, in view of commitments for other projects and services, it was unwise to proceed with this at the present stage, but that the matter should be considered again early in the new year.

(2) The Assistant General Manager gave a report with regard to the arrangements between the Canadian Marconi Company and the CBC concerning the frequency modulation station now being established in Montreal.

(3) The Assistant General Manager reported that further negotiations had been carried on in an endeavour to have NBC commercial programmes made available to CBR Vancouver. He said that the suggestion now was to suppress CBR's signal to a given strength at Bellingham in the State of Washington. Under this arrangement it would be possible to arrange for CBR to get NBC commercial programmes. The cost of the necessary technical alterations would be of the order of \$50,000. The Committee was unwilling to authorize a commitment of this order but approved further investigation and examination so that the matter could be further examined at the next regular meeting of the Board.