

Part III of the report, detailing FM-Stereo development, was reviewed. Referring to CBW-FM, Winnipeg, Mr. Osler asked to be supplied with audience-size data for this station. It was also suggested that at a future Program Committee meeting, the content of CBC-FM programming should be discussed in relation to the programming planned for the AM service.

Mr. Prentice moved, seconded by Mr. Osler

THAT Management be authorized to:

- a) implement Stage 1 of the FM - Stereo development plan at an estimated capital cost of \$837,000;
- b) proceed with the planning and later implementation of Stage 2 of the FM - Stereo development plan at an estimated capital cost of \$2,800,000;
- c) proceed with the installation of a prototype FM LPRT and, in the event that the prototype provides satisfactory service, to extend the use of this type of LPRT to other locations. CARRIED.

The President noted that, if it is necessary in the future to decide between UHF and FM development in any particular area, the former service should receive priority.

The Directors reviewed the use of UHF frequencies and the development within this spectrum as detailed in Part IV of the report. It was pointed out that the use of UHF in the educational field may in certain areas make these frequencies scarce. It was suggested that the Corporation should discuss at a forthcoming BBG Consultative Committee meeting in August or September, the reserving of UHF frequencies for the national service.

Management noted that the implementation of the UHF policy proposed in Part IV of the agenda report will affect the VHF priority lists. The introduction of alternative service in Sherbrooke, Que. was mentioned as a likely occasion on which to introduce a CBC UHF station to serve the minority language audience. This project will be discussed at the September meeting.

Mr. Osler moved, seconded by Dr. Raynauld

THAT approval be granted in principle for the development of UHF stations in areas where coverage is required and where no VHF channel exists, as well as in such areas where it appears desirable to reserve a single remaining VHF channel for primary service. CARRIED.

Progress reports on the Corporation's consolidation projects in Montreal, Toronto, Winnipeg and Vancouver, together with plans for improved CBC service in the Annapolis Valley, were reviewed.

DATES AND LOCATIONS OF NEXT MEETINGS

The following were agreed to:

Program Committee - September 7, 1966 - Ottawa

Directors' Meeting - September 8 & 9, 1966 - Ottawa

Finance Committee - Date to be confirmed by Chairman, tentatively evening of September 6.

Directors' Meeting - October 26, 27, 28, 1966 - Ottawa

Directors' Meeting - December 7, 8, 9 - location to be decided in Fall.