

September 11, 1964
(9:40 a.m. - 12:15 p.m.)

STAFF. The agenda reports dealing with Industrial and Talent Relations, appointments and early retirement were reviewed by Mr. Gilmore.

ACQUISITION OF PRIVATE RADIO STATION CFKL SCHEFFERVILLE, QUEBEC.

Mr. MacDermot moved, seconded by Mrs. Carter

THAT Management be authorized, subject to Department of Transport authority for transfer of the license of CFKL to the Canadian Broadcasting Corporation and approval of the Governor-in-Council for the lease of the land and building, to purchase the equipment, including the antenna tower, for the sum of \$32,000. from the Iron Ore Company of Canada and enter into a lease for the transmitter site including land, approximately 10 acres, and building, for a term of twenty years, with an option for renewal for a similar period, at an annual rental rate of \$1.00. CARRIED.

ROYAL COMMISSION ON B. AND B. The Directors thoroughly discussed the Corporation's draft brief to this Commission. It was generally agreed that the document as presented was too lengthy and repetitious and that an attempt be made to document some historical information regarding the development of the two languages in Canadian broadcasting. The Directors felt that one person should be assigned to condense and rewrite this material and that it should be reviewed by them again. The President noted that he would advise the Commission of the delay in submitting the Corporation's brief.

ENGINEERING AND TECHNICAL SERVICES. The President summarized the agenda report and answered questions raised by the Directors.

INTERNATIONAL SERVICE. Mr. Delafield distributed a precis of the agenda report dealing with the CBC International Service. The Vice-President detailed the historical development of the joint use of the Sackville transmitter by the International and Northern Services. He emphasized that endorsement has now been received for the Corporation to obtain better facilities which will improve the dual function of the two services.

Mr. MacDermot suggested that Management investigate the possibility of preparing and arranging distribution through External Affairs of weekly program schedules to Canadian Diplomatic Missions.

Dr. Morton moved, seconded by Dr. Lumsden

THAT the Directors concur with the summary and recommendations outlined in the precis report dealing with the requirements of the CBC International Service attached as Appendix II. CARRIED.

FINANCE. Mr. Jenkins read the report covering the 72nd, 73rd and 74th Finance Committee meetings.

Mr. Jenkins moved, seconded by Mr. Seguin

THAT the report of the Finance Committee covering these meetings be adopted. CARRIED.