

	<u>Estimated Cost</u>
Purchase of Brandon - 1 kw.	\$ 40,000
Increase CBV Quebec from 1 kw. to 5 kw.	175,000
Increase CBO Ottawa from 1 kw. to 5 kw.	160,000
Maritimes receiving station	65,000
Pacific receiving station	65,000
Second stage of FM and first stage of TV.	2,125,000
Studios and offices in Toronto	1,500,000
Studios and offices in Winnipeg	500,000
Studios and offices in Vancouver	500,000
Sundry capital expenditures during next six years	1,000,000
	\$11,000,000

Considerable discussion took place.

Moved by Mrs. Sutherland, seconded by Mr. Chase,

IT WAS RESOLVED

THAT the program for the expansion of the technical facilities of the Corporation over the next few years is accepted in principle as submitted, and that the General Manager be authorized, in consultation with the Chairman, to negotiate with the Government to obtain the funds required for the financing of this technical expansion plan on the best terms possible.

It was agreed that the item on television submitted in the proposed plan be taken out and brought to the attention of the Government separately. It was felt that the CBC should not ask for a loan from the Government for television, but that an item for such purpose might be covered by a special grant.

Moved by Mr. Sandwell, seconded by Mrs. Sutherland,

IT WAS RESOLVED

THAT the item of \$1,500,000 for television should be taken out of the general plan and included as a separate item.

The General Manager read a report on the affiliation with American Networks which was then fully discussed.

Moved by Mr. Chase, seconded by Mr. Parker,

IT WAS RESOLVED

THAT pending the adoption of general regulations concerning the extension into Canada of programs originating in the United States no broadcasting stations, other than those which now have the privilege or to which commitments have been made, will be authorized to affiliate to American networks. The Board will later consider and enact new regulations