

Negotiations with Montreal Producers' Association

The agenda item on this subject was considered next. The President summarized the statement in the agenda by saying that what the arbitrator was trying to do was to postpone a binding decision on the principal points at issue for a period of eighteen months. It was the view of the arbitrator that, if matters were pressed to a conclusion now, either one party or the other would be unhappy. In the view of the President, the Corporation had nothing to lose by waiting and, therefore, Management did not intend to press for an early settlement. In response to a question from Mrs. Aitken the President said that the atmosphere and attitude among producers was steadily improving and that work was going forward satisfactorily. In his view the further a decision on the points at issue was removed in time from the strike, the better it would be for the Corporation.

Review of By-Laws

The Chairman said that, as directed by the Board at its last meeting, he had convened an ad hoc committee of Directors to study the Corporation's by-laws and recommend changes where these appeared desirable. The members of this Committee had been Dr. Morton, Dr. Lumsden, Mr. Leeson and himself. He then called upon Dr. Morton to report for the Committee. Copies of proposed revisions to the by-laws were circulated to Directors for study.

Dr. Morton then reviewed the proposed revisions, answering questions of Directors. He noted, as already agreed, it would be necessary to amend By-Law 7(5) at this meeting. The Board took note of the proposed new sub-section 3(3) of By-Law 15, dealing with notice of motion for changes in the by-laws. This draft sub-section was amended at the suggestion of the meeting by the addition of the words "or special" after the word "regular" at the end of the first line of paragraph (c).

Dr. Morton moved, seconded by Mr. Leeson

THAT the report of the ad hoc committee on by-laws attached as Appendix V be received by the Board of Directors.

In discussion prior to the vote the President said he felt it might be useful for the Board to have Management's reaction to the proposed changes and that he wished to discuss them with the General Counsel before a final decision was taken. He suggested that decision to amend the by-laws as proposed should wait until the next meeting of the Board, pointing out that this would be in accordance with the proposed clause for notice of motion of by-law changes.

The Morton-Leeson motion was then put to the vote and CARRIED.

Dr. Lumsden then moved, seconded by the President

THAT the report of the ad hoc committee on proposed amendments to the by-laws be tabled for immediate distribution to Directors and consideration at the next meeting of the Board. CARRIED.

Amendment to By-Law 7(5)

On the basis of discussion which had taken place earlier in the meeting, Mrs. Carter moved, seconded by Mr. Leeson

THAT By-Law 7(5) be cancelled and replaced by a new By-Law 7(5) as follows:

- (5) Pursuant to Section 31 of the Broadcasting Act,
 - (a) those four officers located at the Head Office of the Corporation and in charge, respectively, of Programming, Engineering and Operations, Administration and Finance, and Corporate Affairs shall be designated as Vice-Presidents.
 - (b) The present incumbent of the position of Assistant to