

Mr. Hinds moved, seconded by Mr. Lypka,

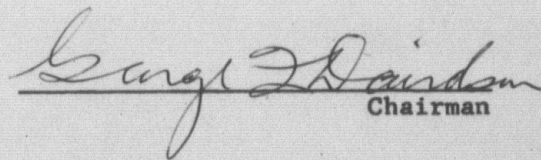
THAT Management be requested to make the necessary arrangements to extend the Toronto late night broadcast service into the re-broadcast areas of Geraldton, White River, Wawa, Manitouwadge, Beardmore and Marathon.
CARRIED.

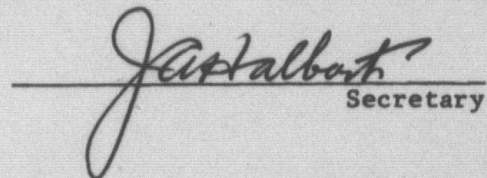
1976 OLYMPICS

The President observed that the Directors had been supplied with copies of Management's report of the CBC Olympic '76 Advisory Committee on Preliminary Planning for the games to be held in Montreal. He reviewed briefly some of the specific alternatives and conclusions that it contained should the Corporation be invited to fill the role of host broadcaster and suggested that this report be scheduled for full discussion at the March meeting.

JOINT CBC/CRTC MEETING

At the conclusion of their regular business, the Directors met in-camera to discuss the draft agenda items agreed to by the Chairman of the CRTC for the joint CBC/CRTC meeting which included the following subjects: extension of service; CBC policies and objectives; CBC competitive practices; CBC Radio 1 and 2 proposals; CBC and private affiliates. The meeting commenced at 2:00 pm in the Commission's Board Room and continued informally during dinner and the early evening.


Chairman


Secretary