

A list of the Television Stations would be filed with the Corporation. Meanwhile, all applications for new Television Licenses should be tabled pending the contemplated technical survey.

IT WAS RESOLVED

THAT no new applications for Television Licenses should be granted for private stations until further notice.

The General Manager stated that it was his intention to survey the Regulations. Satisfactory revision could only be made after careful study. He outlined certain plans for improvement of programmes, public relations, etc.

The question of a legal agent was discussed.

IT WAS RESOLVED

THAT no legal agent should be definitely appointed at the present time, but should the occasional need for a legal agent arise the General Manager should use his own discretion in retaining legal counsel.

Various matters with regard to the business of the Corporation were discussed, including the use of railway passes by officers of the Corporation.

IT WAS RESOLVED

THAT the General Manager enquire into the question of railway passes for officers and employees of the Corporation and to report thereon; meanwhile such passes as are issued should be restricted to the higher officers of the Corporation and should be used only on Corporation business.

The by-laws were given final consideration.

IT WAS RESOLVED

(The by-laws
Numbers 1
to 16 are
annexed
hereto)

THAT by-laws numbered consecutively from one to sixteen be, and the same are hereby enacted, made, and passed, as and for the by-laws of the Canadian Broadcasting Corporation for the regulation of the various matters therein referred to under the authority of Section 12 of the Canadian Broadcasting Act, 1936, Chapter 24, of the Statutes for 1936.

IT WAS RESOLVED

THAT L.W. Brockington, K.C., Chairman of the Canadian Broadcasting Corporation be authorized for and in its name to certify the by-laws of the Corporation numbered consecutively from one to sixteen as the by-laws enacted by it this day and that these be submitted for approval to the Governor-in-Council.