

IT WAS RESOLVED

THAT the expenses of Mrs. T. W. Sutherland, totalling \$110.55, in connection with attending the 49th Board Meeting in Ottawa on September 25th-27th, 1946, and returning via the United States be approved.

The Meeting adjourned at 5.30 p.m.

November 19th, 1946.
(Morning Session)

The Meeting opened at 10.30 a.m.

The application of station CHOK Sarnia, to affiliate with the Trans-Canada network on a supplementary basis for a six-hour daily service, was discussed. Management recommended such affiliation, and pointed out that the station would be required to observe a minimum for reserved periods of seven hours per week.

Moved by Mr. Sandwell, seconded by Mrs. Sutherland

IT WAS RESOLVED

THAT station CHOK, Sarnia, be granted supplementary affiliation to the Trans-Canada network on such terms and conditions as are satisfactory to Management.

The application of station CFBC, St. John, N.B. to affiliate with the Dominion network on a supplementary basis, was discussed. Management recommended such affiliation, and pointed out that the station would be required to pay the station connection charge, the wireline charge, and any additional line charges there might be for Dominion service exceeding three hours per night, and that it would also be required to observe the usual reserved time periods.

Moved by Mr. Morin, seconded by Dr. Steel

IT WAS RESOLVED

THAT station CFBC, St. John, N.B. be granted supplementary affiliation to the Dominion network on such terms and conditions as are satisfactory to Management.

The General Manager reported that station CHLT, Sherbrooke, had requested supplementary affiliation with the French network. He pointed out that this station was situated on the edge of the primary coverage area of station CBF, Montreal, and that Mr. Gauthier of CHLT maintained that Sherbrooke's recent increase in population would justify such an affiliation. The General Manager said that he would have a coverage report made of the area to assist in determining whether or not this station should be added to the network.

Moved by Mr. Morin, seconded by Mrs. Sutherland

IT WAS RESOLVED

THAT if, in the opinion of Management, technical surveys of the Sherbrooke area indicated that this community was not receiving adequate service, this station should be granted supplementary affiliation to the French network on such terms and conditions as are satisfactory to Management.