

21. Italia Prize ACB informed Vancouver production Skid Row will be entered. No French network selection made yet due to lack of suitable material.

22. TV Schedule General Manager pointed out to usefulness of having graphs of TV schedule with full program particulars on walls of Board Room. CB to follow-up & co-operation extended by P&I.

23. Negotiations with ARTEC CBC has had to revise its position following Civil Service increases which averaged 7.7%. CBC planning 6.6% counter-proposal which would amount to some \$400,000 each year for ARTEC unit only. Possible effect on other unions. CO to note.

24. Monthly Report J.-J. Trudeau to follow-up and bring up suggestions at next meeting.

25. Pay TV The General Manager will be in New York Aug. 22nd to attend Telemeter demonstration for FCC.

26. General Manager informed AR going to Europe.

27. Schwerin Clinic in Toronto CB to look after CBC attendance.