

"(2) Studio Watchmen."

and by re-numbering (3) and (4)
thereof as (2) and (3) respectively.
CARRIED.

M. MacAulay propose, appuyé par M. Osler

IL EST RESOLU que l'Annexe B, c'est-à-dire
les Statuts de la Caisse de retraite
mentionnée au paragraphe 1er de l'article 16
des Statuts de la Société, soit modifiée
ainsi:

A compter du 1^{er} juin 1966, supprimer de
l'Annexe A mentionnée à l'article 4, la
mention suivante:

" 2^o Gardiens de studios."
et renuméroter en conséquence les articles
3^o et 4^o duit Annexe. ADOPTE.

PAST SERVICE BENEFITS FOR MARRIED WOMEN

The Directors reviewed the progress report which detailed
a plan of study by Management in order to recognize service of married women
prior to the establishment of the Pension Plan.

Dr. Beveridge moved, seconded by Dr. Raynauld

THAT Management prepare for the September
Directors' meeting recommendations regarding
past service benefits for married women.
CARRIED.

ENGINEERING

The V/P, Engineering reviewed the various sections of this
report and explained the system used with respect to the calling of tenders
for CBC construction projects.

PLANNING

The V/P, Planning reviewed the proposed coverage policy and
pro forma (Part I of the Planning Report) to be used in considering future
extensions of service. It was emphasized that the population figures currently used
in this coverage planning submission were based on current DBS data which would
be subject to change in the light of 1966 census information expected to be
available at the end of this year. In reviewing the six population categories
in the pro forma (page 2), it was suggested that Management should consider
reducing the first four categories to two: viz, mother tongue English and
mother tongue French, and retaining the final two categories, viz, bilinguals
whose mother tongue is neither English nor French and people who speak neither
English nor French.

Dr. Raynauld moved, seconded by Dr. Beveridge

THAT the coverage policy and pro forma to
provide for extension of radio and television
service to unserved communities in Canada,
attached as Appendix III, be approved.
CARRIED.

The tentative schedule of TV applications for future BBG
meetings as contained in Part II of the Planning report was reviewed.
Management was requested to recalculate projects in this schedule between
June 1966 and April 1967 based on the new coverage policy and forward to
Directors for their information. Recalling that the Board had approved those
projects scheduled for hearing by BBG up to September 1966, it was suggested that
the applications to be heard by the BBG in November 1966 and January 1967
be recalculated for presentation at the September Directors' meeting.