

MINUTES OF 33RD PROGRAM COMMITTEE MEETING.

Mr. Seguin moved, seconded by Mr. MacDermot

THAT the minutes of the 33rd Program Committee meeting, held in Ottawa, June 24, 1964, be and are hereby adopted as a report of that Committee. CARRIED.

MINUTES OF 34TH PROGRAM COMMITTEE MEETING.

Mr. Seguin moved, seconded by Dr. Morton

THAT the minutes of the 34th Program Committee meeting, held in Sept-Iles, Quebec, August 7, 1964, be and are hereby adopted as a report of that Committee. CARRIED.

RECOMMENDATIONS ARISING FROM 35TH PROGRAM COMMITTEE MEETING. Mr.

Seguin recalled that he had been authorized to work with Messrs. Jennings and Cowan on the preparation of a final report listing priorities and revised costs with respect to the report on the Northern Service broadcasting facilities for the next meeting of the Program Committee scheduled for October 28.

REPORTS BY DIRECTORS.

Mrs. Carter:

(a) Reported on visit to CBK Regina. 1965 to be Jubilee Year in Saskatchewan. Mrs. Carter recommended that if Corporation in position to make commitment re CBC TV for Saskatchewan that Directors meet sometime during that year in Regina.

(b) Possible visit in October of CBC facilities in Europe.

Mrs. Armstrong:

Reported on visit to CBC Winnipeg. Discussed official openings of Calgary and Edmonton radio facilities.

Mr. Seguin:

Attended reception marking official opening of CBOF Ottawa.

Vice-President:

Reported on visits to Fredericton, Halifax, Moncton and Sackville.

OFFICIAL OPENING - CBNT ST. JOHN'S, NEWFOUNDLAND. The President suggested that because Dr. Lumsden and Mr. MacAulay represent the Atlantic provinces on the CBC board, they attend, if possible the official opening of this new CBC Station on October 7.

REPRESENTATION EXPENSES. Following review of the President's and Vice-President's expenses as detailed in the agenda:

Mr. Seguin moved, seconded by Mr. Jenkins

THAT the expense accounts submitted by the President covering expenses for the months of June, July and August, 1964 in the amounts of \$107.37, \$37.50 and \$64.00 respectively and

THAT the expense accounts submitted by the Vice-President covering expenses for the months of June and July, 1964 in the amounts of \$335.90 and \$111.17, respectively be approved. CARRIED.