

It was agreed that the sum of \$10,000.00, being insurance carried by the CBC on the life of C.W. Speer, be paid in full to his widow, provided a full clearance against any further payments by the CBC is first obtained.

It was agreed that the General Manager should be authorized to purchase ten recording turntables and eight reproducing turntables at a cost of \$19,107.00; the cost to be paid out of capital surplus.

The General Manager then read a report containing suggestions for the expansion of the Corporation's technical facilities. He explained that there would be meetings in Washington in January which he will attend to discuss technical matters in respect to the Havana Agreement, and that it would be desirable that he be in a position at that time to say that the clear channels 1010 kc., 990 kc. and 860 kc. will be occupied by Canada. He said that it would be necessary for the CBC to use the frequency now occupied by station CFRB in Toronto but that negotiations would be carried on with the FCC in order to see if the frequency of 640 kc. could be obtained for that station as a substitute.

At 11.45 a.m. the Honourable Dr. J.J. McCann came to meet the members of the Board. After speaking briefly, Dr. McCann left.

At 12.15 p.m. the discussion on the question of the technical expansion plan was renewed. It was fully agreed that while the situation in Toronto might prove more difficult, as a matter of principle the CBC should occupy all Class 1A channels necessary to its plan of national coverage.

The meeting adjourned for luncheon at 1.00 p.m.

NOVEMBER 27TH, 1945
(Afternoon Session)

The meeting resumed at 2.50 p.m.

The General Manager read a report on the estimated costs for proposed technical expansion of the CBC facilities and submitted the following list of proposed projects with estimated costs for an expansion plan covering several years:

	<u>Estimated Cost</u>
50 kw. station in Alberta	\$ 475,000
50 kw. station in Winnipeg	475,000
Increase CJBC to 50 kw.	300,000
Increase CBJ Chicoutimi from 1 kw. to 10 kw.	225,000
Increase CBH Halifax from 100 watts to 5 kw.	200,000
Studios and offices in Montreal	2,000,000
FM transmitters: Montreal, Toronto, Vancouver, Winnipeg, Ottawa and Halifax	250,000
5 kw. station at Windsor	200,000
Studios at Windsor	90,000
Increase CBM Montreal from 5 kw. to 50 kw.	220,000
Increase CBR Vancouver from 5 kw. to 50 kw.	435,000