

Management is authorized and instructed to discharge the above-referenced commitment over the period January, 1972 to August, 1972, in equal monthly instalments as follows:

CKSB, St. Boniface	\$7,700
CHFA, Edmonton	7,700
CFNS, Saskatoon	5,200
CFRG, Gravelbourg	6,000

Management is further authorized and instructed to make any adjustments necessary in December, 1972, with respect to the actual hours transmitted in the foregoing fiscal period during the tenure of this agreement and to continue the above-referenced monthly payments during the months of September, October and November, 1972, all subject to application of such payments against the consideration determined as being applicable for the fiscal year ending August 31, 1973.

Management is further authorized to make a single payment of \$5,000.00 to station CHFA, Edmonton, to defray in part deficits incurred by that station during the tenure of the agreement ending on December 31, 1971.
CARRIED.

The President suggested and the Board agreed that because of the January 1st effective date of these agreements, this matter be also referred to the Executive Committee for approval.

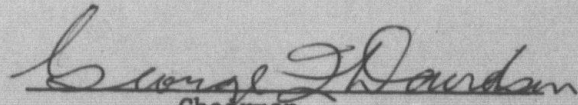
PROGRESSIVE CONSERVATIVE CONVENTION - OTTAWA, DECEMBER 5-8, 1971

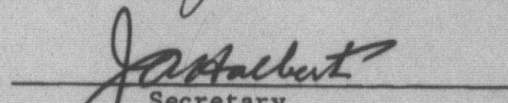
For the information of the Directors, the President read a draft policy statement on broadcasting presented by the Conservative Party executive for the consideration of the Convention which contained a number of references to the CBC. In addition, for the Directors' information, the President distributed a report showing the number of CBC radio and television personnel deployed in the coverage of this event.

There being no further business,

Mrs. Riisna moved, seconded by Mr. Hinds,

THAT the 93rd Directors' meeting of the Canadian Broadcasting Corporation be terminated.
CARRIED.


Chairman


Secretary