

In accordance with the resolution passed at the 39th Meeting of the Board on October 30th, 1944, the expense accounts of the Assistant General Manager were submitted for approval.

Moved by Mr. Crawford, seconded by Mr. Chase

IT WAS RESOLVED

THAT the expense accounts submitted by the Assistant General Manager covering the following expenditures be approved:

May, 1946 - 82.50

The Chairman then brought up the question of expenses in connection with entertainment by the Board in Quebec City on May 6 - 8, 1946. An expenditure in the amount of \$143.55 was submitted by the Treasurer to the Board for approval as required by the Auditor.

Moved by Mr. Morin, seconded by Mr. Chase

IT WAS RESOLVED

THAT the account of the Cercle Universitaire Laval in the amount of \$143.55 incurred for a reception on behalf of the Board as a whole be approved.

The Chairman then asked the General Manager to report on capital commitments in respect to FM development. The General Manager reminded the Meeting that the Broadcasting Committee of the Dominion Cabinet had approved the first stage of the CBC's technical expansion plan, and that in pursuance of such plan he had made preliminary arrangements for the purchase of transmitters. It was now necessary, he said, to seek specific authorization for the purchase of such transmitters by way of Order-in-Council.

A letter from Dr. Trueman dated May 25, 1946 regarding his retirement as a member of the Board was noted by the Board with regret.

The Chairman then brought up for discussion the situation in Verdun. It was noted that there seemed to be considerable opposition to the present licensee, Mr. Jack Tietolman, who is scheduled to commence operation with CKVL in August, 1946. Such opposition had been supported by petitions bearing the signatures of several thousand citizens, which had been submitted recently by R. E. MacKay, an unsuccessful applicant for a license in the Verdun area. The Chairman pointed out that at the time Mr. MacKay had applied for a license the Board had already recommended to the licensing authority approval of Mr. Tietolman's application. This recommendation was reaffirmed by the Board when the question was referred back for reconsideration. In noting the petition, the Board agreed that in the light of the above circumstances, it should take no action, and that the petitions should be returned to Mr. MacKay. The Board also noted the publicity accorded to Station CKVL by two Verdun newspapers on that station's proposed religious programs, which called for a division of broadcasts between the French and English-speaking populations.

The Meeting adjourned at 12.40 p.m.