

The General Manager informed the Board of the letter he had had from the Honourable Maurice Duplessis and his reply concerning the formation of a radio network in the Province of Quebec. The Board noted this correspondence.

The Board was informed of the claim by the CCF for reimbursements for advertisements in connection with the free time allotted by the Corporation and where service failed due to wirelines. The Board felt that this claim should not be allowed.

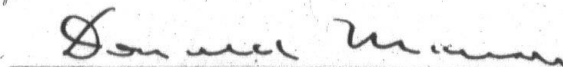
There was discussion on the proposal to amend the regulation concerning retiring leave and the Board felt that this is a matter for the Management but that it should be submitted to the staff councils for comment before a decision.

Correspondence was tabled by the Secretary concerning (1) the increase in power of the Rouyn station (2) installation of repeater stations in British Columbia and (3) request that the CBC install a station at Windsor.

The Chairman asked the opinion of the Board concerning the policy of not tabling answers to questions in the House of Commons on the internal affairs of the Corporation. It was agreed that the policy followed by the Canadian National Railways be adopted and that such questions be not answered but referred to the Parliamentary Committee on Radio Broadcasting.

It was agreed that the next meeting should take place in Quebec City on May 6th, 7th and 8th.


CHAIRMAN


SECRETARY