

Director of Sales immediately beneath him. He felt this would correspond more accurately to the purpose of the Corporation. The Lumsden-Dupuis motion was then put to the vote and LOST.

Dr. Morton then moved, seconded by Mrs. Carter

THAT the title of Vice-President, Programs and Sales in the Head Office organization be changed to Vice-President, Programming.

Discussion of the motion then took place and Dr. Lumsden said he felt the proposed change was not good because it did not correspond to the two functions of the position. He felt also that the Corporation should not be too concerned at press reaction, which in his opinion was of a transient character. Mrs. Aitken said she believed that the public relations implications and the public opinion factor in this particular position were more significant and of a more permanent character than Dr. Lumsden had indicated.

The Morton-Carter motion was then put and CARRIED on division.

Mrs. Carter said she felt strongly that the Vice-President, Programming, when appointed, should come from within the ranks of the Corporation. She noted that two names had been mentioned prominently for the position and said that, unless there was a strong candidate from outside, she favoured the appointment of Neil Morrison, Director of Audience Research.

At 1:35 p.m. the meeting adjourned for lunch.

October 30, 1959
(Afternoon Session)

The meeting resumed at 2:45 p.m. Mr. Dupuis was not present at this afternoon session.

In the absence of the Vice-President, Administration and Finance, through illness, the Director of Organization, Mr. Keddy, was in attendance on the Board for its consideration of staff items in the agenda.

Industrial Relations

The report on this subject contained in the agenda was reviewed briefly by Mr. Keddy and noted by the Board.

Extra Leave - W.G. Johnson

The Board discussed briefly the policy followed by the Corporation in connection with extra leave for employees with lengthy illnesses, especially those suffering from tuberculosis. It was noted that Mr. Johnson was 38 years of age, married with one child and that he had been an employee of the Corporation since May 9, 1954. Following this Mrs. Aitken moved, seconded by Mrs. Carter

THAT, as recommended by Management, and in accordance with treatment in similar cases, leave for a period of six months with half pay from September 26, 1959 be granted to W.G. Johnson, that the report of Mr. Johnson's doctor be reviewed in March, 1960, and that Mr. Johnson be separated from staff at that time if not able to resume his duties. CARRIED.

Appointments - By-Law 8 (4)

Moved by Mr. Leeson, seconded by Mrs. Aitken

IT WAS RESOLVED

THAT the contract for the appointment of Michael Sadlier, Supervising Producer, at a salary rate of \$13,000 per annum, effective September 15, 1959, be and is hereby approved.