

Following a graphic presentation by Mr. Fraser, which provided further details on additions and replacements and extension of service,

Mr. Hinds moved, seconded by Mr. Lypka,

THAT the Finance Committee recommends to the Board of Directors that the Capital Budget Forecasts for 1969/70 to 1973/74, attached as Appendix I, be approved for presentation and discussion with Treasury Board.
CARRIED.

REPRESENTATION EXPENSES

Following a review of the expenses submitted by the President for the period February to May, 1968 inclusive,

Mr. Lypka moved, seconded by Mr. Denning,

THAT the expense account submitted by the President in the amount of \$98.45 covering expenses for the months of February, March, April and May, 1968, inclusive, be approved.
CARRIED.

DATE AND PLACE OF NEXT MEETING

The Committee agreed to hold its next meeting the day immediately prior to the September Board meeting.

Mr. Denning moved, seconded by Mr. Hinds,

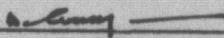
THAT the 106th Finance Committee meeting be terminated.
CARRIED.


Members of the Secretariat Present:

Messrs. J.A. Halbert and R.D. Kealey.

Staff Member Present:

Assistant Chief Operating Officer,
J.P. Gilmore.


Chairman


Secretary