

July 29, 1964
(2:50 pm - 3:35 pm)

In the absence of the President, Capt. Briggs assumed the chair.

MINUTES OF 39TH DIRECTORS' MEETING.

Mr. Seguin moved, seconded by Mr. Jenkins

THAT the minutes of the 39th Directors' meeting of the Canadian Broadcasting Corporation held in Ottawa on June 24, 25 and 26, 1964, be approved.
CARRIED.

It was agreed that should Directors wish to raise any comments or questions regarding the minutes of the 39th Directors' meeting, an opportunity would be provided at the September meeting.

MANAGEMENT SALARY SCALES AND ADJUSTMENT. The Chairman explained that originally it had been planned to convene a Finance Committee meeting only but this subject matter had arisen requiring the Directors' authority. Normally, the matter would have been considered by the Finance Committee and subsequently by the Directors. Because of the time factor, the Directors' meeting had been called following discussion with the Chairman of the Finance Committee.

Capt. Briggs reported that at the February Directors' meeting, Management had been authorized to implement salary scales within 13 groups. Since that time, an outside consultant has evaluated the scales and recommended their recasting with the same top figure but a reduction to 12 groups with groups 1 to 6 remaining constant.

The VP (P&O) reviewed the agenda report and answered questions raised by Directors. Mr. Gilmore outlined for the Directors information, the number of personnel in groups 7 to 12 and gave examples of positions in some of these groups.

Following a brief discussion, Dr. Lumsden moved, seconded by Mr. Dupuis

THAT Management be authorized to implement the changes in the Management salary scales effective October 1, 1964, attached as Appendix 1. CARRIED.

EASTERN ARCTIC VISIT. The Directors agreed that Mr. Raymond Dupuis act as spokesman for the Committee during the visit.

The D (N&AFS) reviewed briefly the itinerary for the visit and mentioned several points not included in the brochure.

The Directors agreed that the Secretary make the necessary arrangements to provide \$100,000 accident insurance coverage for each Director during the period of the trip, July 30 to August 7 inclusive.

APPRECIATION. Capt. Briggs on behalf of his colleagues thanked Mr. Finlay for the arrangements made while the Directors were in Winnipeg. Mr. Finlay expressed his regrets that the visit was so short but hoped that in the near future the Directors would again visit Winnipeg.

There being no further business,

Mr. MacAulay moved, seconded by Mrs. Carter