

Lease of Studio and Office Space CFFB Frobisher Bay, N.W.T.

Mr. Jenkins moved, seconded by Dr. Morton

THAT Management be authorized to lease from the Department of Public Works, approximately 1,000 square feet of space in the former S.A.C. Building, on a yearly basis commencing April 1, 1964, at an annual rental of \$4,000.00 (\$4.00 per square foot) with the Department of Public Works paying for the construction and sound insulation for the studio and control room and for the partitioning of the office space. CARRIED.

Stephenville, Nfld. - Purchase of Residence

Mr. Jenkins moved, seconded by Mr. Dupuis

THAT Management be authorized to exercise the option and acquire for the sum of \$17,500.00 the property described as Lot 37 of the Town of Stephenville, Nfld., and consisting of a lot and 9-room and basement bungalow residence. CARRIED.

Prince Rupert, B.C. - Renewal of Lease - Studio and Office Space

Mr. Jenkins moved, seconded by Capt. Briggs

THAT Management be authorized to renew the lease of 760 square feet of space in the Insulander Building, 336-2nd Avenue West, Prince Rupert, B.C., for a period of one year to May 31, 1965, at an increased annual rental of \$1,200.00 (\$1.58 per sq. ft.) and on otherwise the same terms and conditions as now prevail. CARRIED.

Lacombe, Alberta - Disposal of Residence

Mr. Jenkins moved, seconded by Mr. Seguin

THAT the resolution passed at the 23rd Directors' meeting, as recorded on page 712, concerning the disposal of the Corporation's residential property at 5515 - 52nd Avenue, Lacombe, Alberta, be rescinded; and

THAT Management be authorized to dispose of the said property by placing the property for sale on the open market at \$6,000.00 and after a reasonable exposure on such market to accept the most suitable offer obtainable in excess of \$5,000.00. CARRIED.

Whitehorse, Y.T. - Lease of Studio and Office Space

Mr. Jenkins moved, seconded by Mrs. Armstrong

THAT Management be authorized to lease from Messrs. J. A. Hanna and J. P. Humme, 2,500 square feet of space on the ground floor of a building to be constructed at 212 Elliott Street, Whitehorse, Y.T., for a period of five years from the date of occupancy at an annual rental of \$8,125.00 (\$3.25 per sq. ft.) with the Lessor providing heat, water, janitor services and paying all taxes. CARRIED.