

13. Items for Board Agenda 13.1 Operating and Capital Budgets Submissions to the Board of TV and Radio Capital and Operations Budgets are ready and will be put forward on the basis of projections for the first year of the Fowler Report.
- 13.2 Discussion of the Fowler Report MGMT does not propose to make firm recommendations with respect to increased activities of a commercial nature or the selling of spots on radio or other matters which are recommended in the Fowler Report and which could be gone ahead without approval of Parliament. Rather it intends to discuss the report generally with the Board and to see what the Board recommends.
14. Other Quebec Items 14.1 Consolidation Montreal QUE indicated a committee had been set up composed of the Director of TV, Director of Radio, Regional Engineer and Mr. Delafield.
- 14.2 Point de Mire Next Sunday Rene Levesque proposed to deal with the Norman Case in three parts, first the Middle East effect, the American reaction and the Canadian reaction. In view of the fact that it is a subject of debate in the election, MGMT suggested that it should not be dealt with in this fashion and asked CB to deal with it getting in touch with Montreal to learn a clear outline of what is proposed .
- 14.3 French Network TV Schedule For the next meeting to be held at 2.30 p.m. on Thursday, May 2nd, MGMT wishes a full review of the French network commercial and sustaining for the fall.
- 14.4 Copyright Fees French Network ACB indicated a desire to re-negotiate the contracts for performing rights for French drama and literary works. He also pointed out that the French authors had not included television in their recent sales to movies and there will be a separate performing right for movies on television.
15. Lord's Day Case ONT asked to be kept informed noting that Counsel Williston had not advised him of developments. Since Mr. Laidlaw is in Toronto, ONT was asked to get in touch with him there.
- 15.1 Political Free Time Mr. Hallman pointed out that the Liberal material on film is to be delivered too late for the Corporation to get it out to the non-connected stations for the opening broadcast. CB to keep Chairman informed, Hallman to send out suitable film replacement material and P & I to consider publicity. It was suggested that there should be care to see that the announcement indicated clearly that the Liberals had not supplied the material in time for it to be shown on the opening broadcast. The Progressive Conservative material will be ready for the other half of the opening broadcast. In addition, Mr. Hallman reported the Liberals have not given any information regarding the radio pickups which begin on Monday too. For local time on television, the Liberals have only given names and no addresses.
- 15.2 Consolidation Toronto The committee under the chairmanship of H. Hilliard will contain J. Kannawin and R. Graham and will meet regularly each day for two hours. Mr. Hilliard indicated that he is collecting the experience of the T. Eaton Company and Imperial Oil and the University of Toronto who have faced consolidation problems and have had to move. Also