

June 30, 1966.

The in-camera session continued from 9:00 a.m. to 1:15 p.m. after which the following motions were recorded in the minutes:

Dr. Raynauld moved, seconded by Mr. MacAulay

THAT the CBC Board of Directors agrees with the Parliamentary Committee's Report that the program policies of the Corporation must be regularly reviewed. Accordingly, the Board has reviewed them at its current meeting, in particular those regarding the ethics of broadcast journalism and editorial policy; and

THAT the CBC Board of Directors accepts the idea of establishing positions for two senior Vice-Presidents of the network centres, resident in Montreal and Toronto, at the earliest possible date consistent with consideration of all the factors involved; and

THAT the CBC Board of Directors recommends that a contract be offered to Mr. Douglas Leiterman to produce This Hour Has Seven Days subject to his written acceptance of Corporation policies and direction; and

THAT the Board of Directors noted with concern that there had been grave deficiencies in the supervision of This Hour Has Seven Days and requested appropriate changes to improve it; and

THAT the Board of Directors re-affirms its statement of May 27 regarding the Keate report that it has accepted the principle of the establishment of an internal grievance procedure for producers.

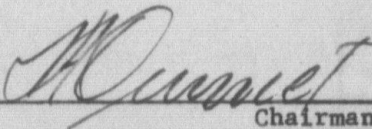
Motion put by Chair and CARRIED 6 to 1. The Vice-President asked that his negative vote be recorded. The President indicated that if it had been necessary for him to vote, he would also have voted in the negative.

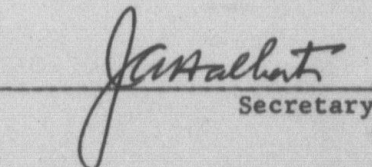
Mr. Prentice moved, seconded by Mr. Osler

THAT the Board expresses its intent that senior personnel of long service who may be adversely affected by impending changes in organization should be protected financially. It directs Management to bring such cases before it with a view to adopting resolutions that will secure for them levels of pension equal to the ones they would have enjoyed if it had been possible for them to continue until normal retirement age (65). CARRIED.

Members of Secretariat present:

Messrs B. MacDonald, J.A. Halbert  
and R.D. Kealey.

  
Chairman

  
Secretary