

At 3.15 p.m. Mr. T.W. Elliott whose application for a radio station at Oshawa was recommended to the Licensing Authority at the 42nd Meeting held on June 5th and 6th last, but had since been referred back to the Board for reconsideration, came to inform the Board that he had gone to considerable expense regarding the proposed station and asked that his application be given serious consideration.

At 3.25 p.m. Mr. Lawrence Freiman appeared and presented a brief supporting his application for a station in Ottawa. He informed the Board that the proposed station would serve as a means of supplying programs that otherwise would not be heard, and also to help the public relations of his story, A.J. Freiman Ltd.

Mr. F.M. Squires, accompanied by Mr. J.R. McPhillips, presented a brief in support of Mr. McPhillips' application to establish a station in London. He said that a previous application for a station in London was denied by the Board as there was no frequency available but it has been found that 560 kc. can be used.

Discussion then took place on the report of the Commonwealth Broadcasting Conference. Mr. Chase pointed out to the members that the resolution passed at the last meeting regarding this referred solely to the document known as the "Final Summary of Conclusions" and therefore does not cover the material of maintenance of relay stations in Delhi, Ceylon and Georgetown.

The members having had an opportunity to read the Minutes of the 43rd Meeting of the Board, the Chairman asked for a resolution of adoption.

Moved by Mr. Parker, seconded by Mrs. Sutherland,

IT WAS RESOLVED

THAT the Minutes of the 43rd Meeting of the Board of Governors of the Canadian Broadcasting Corporation held in Ottawa on August 14th, 1945, having been read by the individual members, be approved.

Consideration was given to the appointment of the Executive Committee and the members agreed that the same committee be reappointed.

Moved by Mr. Parker, seconded by Mr. Sandwell,

IT WAS RESOLVED

THAT the Executive Committee of the Board of Governors of the Canadian Broadcasting Corporation be composed of the following members: Messrs. A.D. Dunton, Rene Morin, Howard B. Chase and F.J. Crawford.

At 4.10 p.m. Captain B.H. Bedford presented his brief on behalf of his application to establish a radio station in Niagara on 1600 kc. Dr. Frigon pointed out that a good many receivers would be unable to tune in on 1600 kc. However, Captain Bedford indicated that he was willing to pay the expenses of having these sets changed so that service could be made available.

There was discussion on the relay transmitters at Prince George and Edmundston.