

February 16, 1972
(9:00 am - 6:10 pm)

MINUTES

Presenting the minutes of the December Directors' Meeting for approval, the President noted that due to the lack of a quorum, the decisions taken at that time required ratification. As well, he pointed out, that for those matters needing approval before the February Board meeting, the Executive Committee was asked to review these and give the necessary authorizations. This was done on December 7 and the minutes distributed to the full Board. Similarly, because of the need to meet the Treasury Board deadline of January 31st for submission of the Corporation's 1973/74 "A" level Budgets, a second meeting of the Executive Committee was held to review and approve this item. It was also recalled that this latter action was necessary in order to accommodate a request from the CRTC that a second joint meeting of the two Boards be held in mid-February thus delaying the originally agreed to January Board meeting dates.

Mr. Archambault moved, seconded by Mr. Delorme,

THAT the decisions taken at the 93rd Directors' meeting of the Canadian Broadcasting Corporation held in Ottawa, December 6 & 7, 1971 be ratified and that the minutes of this meeting be approved.
CARRIED.

Mr. Hinds moved, seconded by Mr. Menard,

THAT the minutes of the 62nd and 63rd meetings of the Executive Committee held in Ottawa, December 7, 1971 and February 3, 1972 respectively, be approved.
CARRIED.

BOARD APPOINTMENTS

The President advised that no final word had been received about the filling of the existing four vacancies on the Board. While there had been some indication over the past three weeks that some action would be forthcoming, Cabinet approval is still awaited. However, the President was optimistic that an announcement would be made momentarily which would allow the four new members to be in attendance at the March meeting. An appropriate press release is expected from the Secretary of State's office. The President went on to point out that March 31 will see the expiration of the terms of office of four other Directors which will place the Board's membership situation once again in a precarious state. This has been brought to the Minister's attention.

CBC PENSION BOARD OF TRUSTEES APPOINTMENTS

Referring to the need to fill the vacancy of this Board caused by the death of Mr. A. Andras, the President said indications are that in addition to the NABET nominee which was reported on at the last meeting, a second nomination has been made. Following settlement of the current NABET rotating strike, the Consultative Committee on Staff Benefits is expected to meet following which their proposal as to a replacement will be submitted.

Recalling the discussion and action taken by the Board and Executive Committee in December to change the fiscal year of the Trusteeship from March 31 to end December 31, as required by the new rules of the Department of National Revenue, it was explained that this now necessitated that the terms of office of the other four Trustees be adjusted accordingly. Currently, their terms would expire March 31, 1972 and it was recommended that they be extended for the period April 1, 1972 to December 31, 1972 because any