

February 14, 1961  
(Morning Session)

The meeting opened at 10:05 a.m. with the Chairman presiding.

1. Minutes of 14th Meeting

Referring to the draft minutes as contained in the agenda, the Secretary suggested that consideration be given to amending the third sentence of the second paragraph, page 3, to read "The Bell Telephone Company has indicated it might cost in the neighbourhood of \$250,000 per year for a fully reversible circuit". The Board agreed to the proposed amendment.

Mr. Dupuis moved, seconded by Mr. Ouimet

THAT the minutes of the 14th meeting of the Board of Directors of the Canadian Broadcasting Corporation, held in Ottawa, December 6, 7 and 8, 1960, be approved as amended. CARRIED.

2. Minutes of 32nd Meeting of Executive Committee

The minutes of the meeting of the Executive Committee held on February 8th as well as the action taken by the Executive Committee were reviewed by the President.

Mr. Ouimet moved, seconded by Mrs. Aitken

THAT the actions of the Executive Committee as exhibited in the minutes of the 32nd meeting, held in Ottawa, February 8, 1961, be approved. CARRIED.

3. Date and Place of Next Meeting

The Chairman advised that the Executive Committee had considered possible dates and places for the April and June meetings of the Board and that April 24, 25, 26 and 27 and June 26, 27, 28 and 29 in Ottawa on both occasions were favoured. Mr. Dupuis suggested that the April meeting might be held in Toronto or Montreal and that the June or annual meeting be held in Ottawa. The President said that possibly the Parliamentary Committee would still be in session in April and that it would be helpful to Management if the April and June meetings of the Board were held in Ottawa.

Mrs. Carter moved, seconded by Mrs. Armstrong

THAT the 16th and 17th meetings of the Board of Directors be held in Ottawa on April 24, 25, 26 and 27 and June 26, 27, 28 and 29 respectively. CARRIED. (Cont'd)

4. Report of President

The President reported that during the period since the last meeting no serious crises occurred but that it was a fairly busy two months. Because of the extensive agenda, Mr. Ouimet said that many of the matters which would normally be reported upon at this time could be referred to during consideration of the agenda.

The President advised that he proposed to make the temporary arrangement of dividing the responsibilities for Administration and Finance between Mr. Carter and Mr. Davies a permanent one. At the last meeting Dr. Morton had suggested that before a final decision was taken the Board should be given an opportunity to consider it and Mr. Ouimet felt that there was no reason to delay this division any further. Mr. Carter's title would become Vice-President, Administration and Mr. Davies' would retain the title of Comptroller reporting directly to the Vice-President or President.