

55. Executive Salaries

The Board reviewed the situation of executive salaries vis-a-vis salaries in the lower echelons and agreed a communication go forward from the Chairman to the Minister outlining the problem and requesting assistance in solving it. The President and Vice-President withdrew during the discussion of this subject.

At 5:45 p.m. the meeting adjourned.

April 27, 1961
(Morning Session)

The meeting commenced at 9:35 a.m. with Mr. Dunsmore in the Chair.

The V/P, Engineering and Operations (Mr. Gilmore) and Director of Engineering (Mr. Richardson) were in attendance.

56. Engineering and Operations

(a) Extensions to Coverage

Mr. Richardson reviewed the report as contained in the agenda. In connection with the Corporation establishing a French satellite in Sudbury, Ontario, Mrs. Aitken requested information on the breakdown of French-English population and coverage of the proposed CBC-TV satellite for that area. Mr. Gilmore will supply this information to Mrs. Aitken.

At 9:50 a.m. Mr. Dupuis joined the meeting.

Mrs. Carter asked for the date of the official opening of the LPRT at Merritt, B.C. because she had been invited to attend the inaugural ceremony.

(b) Current Projects

The Board noted the agenda report on this subject.

(c) New Projects

Radio Studios and Offices - Calgary

Mrs. Armstrong inquired about the status of the new CBC Calgary radio station. Mr. Richardson replied that the Corporation had to obtain an option on land and that it had been impossible to do this during the winter months but that the Corporation expected to make the application to BBG within the next few months.

Mrs. Armstrong advised the Board that rumor has it that the Alberta government is planning to erect a radio transmitter in Calgary. She said that a Cabinet Minister had been quoted as saying that Calgary and southern Alberta had been in need of good radio reception for some time. Mr. Ouimet replied that he did not know what the policy of the BBG was regarding provincial government stations, but that the BBG may grant licences for educational stations for provincial governments. In the past there had always been a definite policy not to encourage provincial governments to get into the radio field. Dr. Lumsden inquired whether the Alberta government already had a station in the province and Mrs. Armstrong replied in the affirmative, CKUA.

The Vice-President asked Mrs. Armstrong if she was suggesting that it would be to the Corporation's advantage to publish another announcement that the Corporation was planning to establish a station in Calgary. The President replied that this project has been approved and was proceeding as quickly as possible. The Corporation has 136 projects presently in process and he hoped that this application would be before the BBG by the end of the summer. The two radio projects for Alberta (Calgary and Edmonton) were major installations and required a lot of preparation. Dr. Lumsden asked whether the Corporation was proceeding as fast as possible, that it had been suggested that when