

7. Proposed Technical Standards for Colour Television in Canada MGMT proposes to refer to Board. Notes ENG assurance that Transport have ruled that present licences permit only black and white. CFPL asking whether can commence telecast in colour which after discussion group agreed could be permitted. SecB and ENG to draft submission to Board.
8. Fowler Report - Distribution of Copies P & I and EXA coordinating.
9. Holiday Schedule MGMT group now organized with alternates for all except CA. Present indications holidays as follows:

GM - July	AGM - August
CA - ?	P & A - ?
COMPT - July 15 - August 5	TR
PGM - ?	Asst PGM - ?
P & I - August	Meggs - July
CTV - July	CRD - August D. West - August
10. Colour Equipment Toronto & Montreal Noting prices good only till Thursday, MGMT asked ENG to ask again for prices and indicated decision might be taken by Board or might even be left until discussions with Government on financing this fall.
11. Dr. Frigon Memorial Plaque Plaque received, MGMT wishes suggestions as to where it should be displayed.
12. Rouyn-Timmins Circuit Order in Council approval received. P & I to arrange joint statement with Bell. PGM to have SR advise station in French.
13. AGM Turnover to Broadcasting AGM indicated several film deals in mill. Melzac and PGM will visit Toronto tomorrow discussing suggestion for filming "Tug Boat Annie" on same deal as "Last of the Mohicans". Crawley wants to resume negotiations. PGM to begin taking over.
14. Board Room Decoration PGM suggested commissioning portraits in oil General Managers for hanging in Board Room.
15. Meetings MGMT suggested reducing the number of meetings and the number of persons attending, e.g. at political meeting yesterday both PGM and Asst PGM in attendance as well as full Program representation.
16. Head Office Organization 16.1 AGM To concentrate, in addition to duties as deputy General Manager, on the problems of regions and stations which are of general nature and not one of the functional areas, broadcasting, operations, etc; reconciling problems between regional and functional groups; special initiative towards putting local operations on self-supporting basis and to transfer all duties in connection with Broadcasting to PGM.