

# APPENDIX I

APPENDIX to the Minutes of the 47th Meeting of the Board of Governors of the Canadian Broadcasting Corporation held in Quebec on May 6, 7 and 8, 1946.

## TECHNICAL RECOMMENDATIONS TO THE MINISTER OF RECONSTRUCTION

### A. APPLICATIONS RECOMMENDED FOR APPROVAL:

IT WAS RESOLVED

THAT the Minister of Reconstruction be advised that the Board of Governors of the Canadian Broadcasting Corporation recommends that the following applications be granted for the reasons indicated:

#### a) For Changes to Existing Stations:

| <u>Station</u>   | <u>Location</u>  | <u>Request</u>   |                                    |            |                                |       |                                  |       |                                   |       |                              |       |                               |       |
|--|------------------|--|------------------------------------|------------|--------------------------------|-------|----------------------------------|-------|-----------------------------------|-------|------------------------------|-------|-------------------------------|-------|
| CFWH   | Whitehorse, Y.T. | Transfer <u>from</u> US Army <u>to</u> RCAF.                       |                                    |            |                                |       |                                  |       |                                   |       |                              |       |                               |       |
| This station (25 watts on 1240 kc) is at present authorized by special permit to US Government under PC 3363.  |                  |  |                                    |            |                                |       |                                  |       |                                   |       |                              |       |                               |       |
| <u>Reason:</u> The transfer is desirable to maintain radio service in this outlying district.  |                  |  |                                    |            |                                |       |                                  |       |                                   |       |                              |       |                               |       |
| <u>NOTE:</u> It is recommended that a licence be issued subject to the usual provisions governing private commercial broadcasting stations.  |                  |  |                                    |            |                                |       |                                  |       |                                   |       |                              |       |                               |       |
| CFAR   | Flin Flon, Man.  | Frequency change <u>from</u> 1230 kc <u>to</u> 590 kc (250 watts). |                                    |            |                                |       |                                  |       |                                   |       |                              |       |                               |       |
| <u>Reason:</u> This change is technically possible and it is desirable to improve local service.   |                  |  |                                    |            |                                |       |                                  |       |                                   |       |                              |       |                               |       |
| CHOK   | Sarnia, Ont.     | Transfer of shares in Sarnia Broadcasting Co. as follows:          |                                    |            |                                |       |                                  |       |                                   |       |                              |       |                               |       |
| <table><tr><td>From H. M. Hueston to C. R. Irvine</td><td>667 shares</td></tr><tr><td>" A. D. McKenzie to W. Ottaway</td><td>667 "</td></tr><tr><td>" H. M. Hueston to D. MacTaggart</td><td>333 "</td></tr><tr><td>" A. D. McKenzie to D. MacTaggart</td><td>333 "</td></tr><tr><td>" A. Holmes to H. M. Hueston</td><td>100 "</td></tr><tr><td>" A. Holmes to A. D. McKenzie</td><td>100 "</td></tr></table> |                  |  | From H. M. Hueston to C. R. Irvine | 667 shares | " A. D. McKenzie to W. Ottaway | 667 " | " H. M. Hueston to D. MacTaggart | 333 " | " A. D. McKenzie to D. MacTaggart | 333 " | " A. Holmes to H. M. Hueston | 100 " | " A. Holmes to A. D. McKenzie | 100 " |
| From H. M. Hueston to C. R. Irvine   | 667 shares       |  |                                    |            |                                |       |                                  |       |                                   |       |                              |       |                               |       |
| " A. D. McKenzie to W. Ottaway   | 667 "            |  |                                    |            |                                |       |                                  |       |                                   |       |                              |       |                               |       |
| " H. M. Hueston to D. MacTaggart   | 333 "            |  |                                    |            |                                |       |                                  |       |                                   |       |                              |       |                               |       |
| " A. D. McKenzie to D. MacTaggart  | 333 "            |  |                                    |            |                                |       |                                  |       |                                   |       |                              |       |                               |       |
| " A. Holmes to H. M. Hueston   | 100 "            |  |                                    |            |                                |       |                                  |       |                                   |       |                              |       |                               |       |
| " A. Holmes to A. D. McKenzie  | 100 "            |  |                                    |            |                                |       |                                  |       |                                   |       |                              |       |                               |       |
| <u>Reason:</u> There are no technical objections and Mr. Hueston has assured the Board that he and Mr. McKenzie will maintain control of the station.  |                  |  |                                    |            |                                |       |                                  |       |                                   |       |                              |       |                               |       |
| CFAB   | Windsor, N. S.   | Broadcast pick-up licence.   |                                    |            |                                |       |                                  |       |                                   |       |                              |       |                               |       |
| <u>Reason:</u> Such a licence and transmitting equipment are desirable to facilitate the broadcasting of events located remotely from wire line facilities.  |                  |  |                                    |            |                                |       |                                  |       |                                   |       |                              |       |                               |       |