

IT WAS RESOLVED

THAT the General Manager be authorized to appoint a Treasurer forthwith, subject to final approval of the Board at a salary of between \$3500 and \$5000 per annum.

The employment of officers and employees was discussed.

IT WAS RESOLVED

THAT a by-law be made as follows: No officer or employee of the Corporation shall engage in other work for remuneration or profit, unless expressly authorized by the General Manager. No officer or employee shall be a candidate for any public elective office or support a candidate for any such office by speech or writing.

IT WAS RESOLVED

THAT the Minister of Finance be requested to deposit to the credit of the Corporation the monies received from license fees, appropriations, advances, or grants, as provided for under Section 14, subsection (1) of the Canadian Broadcasting Act, 1936, and that the Minister of Finance be further requested to advise the Corporation of the bank designated by him for that purpose.

IT WAS RESOLVED

THAT the General Manager, Assistant General Manager, Treasurer, Acting Treasurer or any one of them be, and they are hereby authorized for, and on behalf of the Corporation, to negotiate with, deposit with, or transfer to the said bank (but for credit of the Corporation's account only) all or any cheques, promissory notes, bills of exchange, orders for the payment of money, drafts signed on behalf of the Corporation by them, or any one of them, and other negotiable paper endorsed on behalf of the Corporation by them, or any of them, or the name of the Corporation impressed thereon by rubber stamp or otherwise; also to arrange, settle, balance and certify all books and accounts between the Corporation and the bank and to receive all paid cheques and vouchers and to sign the bank's form of settlement of balances and release; provided, however, the General Manager may in writing appoint from time to time such officer or employee of the Corporation as may be deemed advisable for the purpose of receiving all paid cheques and vouchers and of signing the bank's form of settlement of balance and release.