

CONFIDENTIAL

49th Directors' Meeting,
Canadian Broadcasting Corporation,
Toronto, October 6, 7 and 8, 1965.

P R E S E N T

Mr. J.A. Ouimet, Chairman
Capt. W.E.S. Briggs, Vice-President
Dr. J.M.R. Beveridge (except Oct. 6)
Mr. F.L. Jenkins
Mr. D.M. MacAulay
Mr. T.W.L. MacDermot
Mr. E.B. Osler
Dr. Stephanie Potoski
Mr. J.G. Prentice
Dr. Andre Raynauld (except Oct. 6)
Mr. R.N. Seguin

R.D. Kealey
Assistant Secretary