

Management reported that they were endeavouring to reduce stage 1 - A of the Ottawa Area consolidation as detailed on page 7 of the report so as to provide some of the necessary improvements without beginning all of the preparatory work for final consolidation of the Chateau Laurier and Scott Street facilities.

Expo Building. The question was raised whether there would be much salvage from this installation and whether there had been any further report of its eventual use. The Directors were advised that, as it appears likely that the Montreal consolidation project will be delayed, the CBC will continue for some time to broadcast from the Expo Building studios which will be colour equipped. Referring to the terms of CBC occupancy, it was explained that Management had recently submitted three alternatives to Expo and the National Harbour's Board of Montreal who own the property on MacKay Pier.

REPORTS BY DIRECTORS

Mr. MacAulay - Advised that he had recently addressed the Kinsmen and Rotary Clubs.

REPRESENTATION EXPENSES. Following a review of the representation expenses of the President and Vice-President as detailed in the agenda

Mr. Osler moved, seconded by Mr. MacAulay

THAT the expense accounts submitted by the President covering expenses for the months of February & March 1965 in the amounts of \$ 220.82 and \$ 203.52 and

THAT the expense accounts submitted by the Vice-President covering expenses for the months of February & March 1965 in the amounts of \$ 64.50 and \$ 262.42 be approved. CARRIED.

LONG TERM AGENDA. The following items were suggested for the formulation of a long term agenda for which priority is to be determined:

- (a) Program policies by area with respective departmental heads in attendance. Priority list to be presented at June meeting.
- (b) Operations of major departments such as Engineering, Planning, Administration, etc.
- (c) Coverage.
- (d) Audience Research and Statistics.
- (e) Radio.
- (f) Frequency Modulation.
- (g) Relations with affiliates.
- (h) CTV network.
- (i) "The feasibility - and if feasible, the continuous operations - of a research committee whose function it is to find and make available background material for problems that are likely to blow up and need viewing. What should this committee's terms of reference be? Canada, or the world?"
- (j) Long term financing.
- (k) Long term commitments to Regions.
- (l) All outstanding follow-ups from previous meetings.