

- 2 -

approved further investigation and examination so that the matter could be further examined at the next regular meeting of the Board.

(4) A letter from the Department of Justice suggesting that a reference be made to the Supreme Court of Canada on the status of the Corporation was discussed and it was agreed that the Justice Department's suggestion be approved.

(5) The General Manager reported that he had been unable to come to any satisfactory arrangement with regard to the selection of an editor-in-chief from among those originally suggested for the position. He said he was of the opinion therefore that it would be more satisfactory to proceed with the establishment of the service with existing members of the staff. The Committee agreed that the management should proceed in whatever way was considered most satisfactory.

The meeting closed at four o'clock.