

REPORTS BY DIRECTORS

Mr. Prentice distributed for the information of the Board a report covering his recent visit to Moscow.

Referring to the difficulties David Levy, CBC Moscow correspondent, has been encountering with respect to documentaries the CBC wants to produce about Russia, Mr. Prentice suggested that, since the Russians are sending a delegation to discuss broadcasting from Expo, negotiations regarding the documentaries to be undertaken by the Corporation could also take place at that time. Favourable arrangements have already been made between the BBC and the Russians for such programs and Mr. Prentice emphasized the necessity that the CBC negotiations should be at a fairly high level.

It was agreed that the Vice-President should follow up on Mr. Levy's suggestion that he would be more valuable to the Corporation if the scope of his duties could be broadened to include public affairs originations as well as news assignments.

REPRESENTATION EXPENSES

Mr. Osler moved, seconded by Dr. Beveridge

THAT the expense accounts submitted by the President covering expenses for the months of April and May 1966 in the amounts of \$214.23 and \$133.50 respectively and,

THAT the expense accounts submitted by the Vice-President covering expenses for the months of April and May 1966 in the amounts of \$167.22 and \$100.69 respectively be approved. CARRIED.

EXPENSES

Dr. Raynauld moved, seconded by Mr. MacAulay

THAT the special expense of Mr. E.B. Osler in the amount of \$5.70, an account for which has been submitted, be approved. CARRIED.

BILINGUALISM IN THE PUBLIC SERVICE OF CANADA

The Directors noted the April 6 statement of the Prime Minister on this subject and subsequent correspondence from the Prime Minister's office and agreed that a plan of action to be taken by the Corporation as a follow-up to this should be presented at the September meeting.

At the conclusion of regular business, the Directors met in-camera from 12:40 p.m. to 1:30 p.m. and from 3:00 p.m. to 7:45 p.m.