PRESENT: Ottawa - J.A. Ouimet, R.P. Landry, M. Carter, I. Dilworth, R.C. Fraser, J.P. Gilmore, K. Morrow, M. Ouimet, G.W. Richardson, W.G. Richardson, H.G. Walker, R.E. Keddy

Toronto - J.M. Beaudet, F. Mutrie, W.E. Powell

Montreal - A. Ouimet, H. Audet, B. Lafleur, R. Rolland

Action

ENG

- 1. Report on Audience Research MCMT to ask AR prepare special report MCMT for next meeting of the Board.
- 2. CBC News Coverage of International Events Asst PCM asked to have prepared for next Board meeting special report showing policies Asst for sending CBC staff coverage and costs of recent trips in relation PCM costs regular service.
- 3. Political Broadcasting Recommendations discussed EX 57-6 agreed by Board. Asst PCM reported both English and French TV and Radio schedules ready for meeting with parties which CH indicated might be CH next week. Board suggested in event disagreement on allocation by parties CBC allocate as last year. Board agreed provision three hours local time CBC TV stations.
- 4. LPRT Jasper Board approved connection to Mountain network to cost approximately \$5,412 additional. ENG to place order.
- 5. Next Board Meeting April 29-May 1 SecB indicated possibility no COMPT broadcast applications from Transport. MCMT wishes budget submissions CTV to be prepared for submission.
- 6. All Star Theatre MCMT asked COM regarding reaction of present advertisers and COM suggested important CBC examine programs proposed as replacements. Asst PCM suggested matter be finalized Thursday before TV Affiliates meeting.
- 7. Form of Advertising on Opinion Broadcasts MCMT noting linking of program subject and advertising for Prudential Life on "C'est la Vie" asked Director TV Montreal and COM check whether obligation this regard present contract and directed as policy that advertising for medicine and insurance accounts be not tied to informative program content.
- 8. "Radisson" Series MCMT indicated further surveys from AR showed continuing improvement audiences this series on all CBC stations in competitive areas. MCMT to ask AR to make qualitative survey also. MCMT

Canadian Broadcasting Corporation Société Radio-Canada

RG 41 Volume 667