

to negotiate with the Canadian Press on the basis of a combined contract for both domestic and international services. There was a full discussion of this matter and the preliminary negotiations conducted at the time of the last contract were reviewed. It was suggested that any contract with the Canadian Press should run from three to five years.

Moved by Mr. Sandwell, seconded by Mr. Morin

IT WAS RESOLVED

THAT the Management be authorized to negotiate with the Canadian Press for a combined agreement covering the domestic and international service at the best possible price above \$80,000.00.

There was discussion of the studios in the Palais Montcalm. These have not been completed and it was agreed that this should be done when possible.

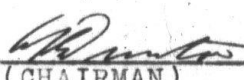
Moved by Mr. Crawford, seconded by Mrs. Sutherland

IT WAS RESOLVED

THAT the Board agree in principle to the completion of the studios for CBV in the Palais Montcalm, at a cost of \$30,000.00.

It was decided that the next meeting of the Board should be held in Ottawa on June 24th, 25th and 26th.

The Meeting concluded at 1:00 p.m.


(CHAIRMAN)


(SECRETARY)