

WHEREAS these stations are at present in their areas the only means available for the transmission of the national radio program service in French of the Corporation, and

WHEREAS it is incumbent on the Corporation to make the French radio programs available to the French communities of the provinces by any businesslike and economic means.

THEREFORE BE IT RESOLVED

THAT the Finance Committee recommends to the Board of Directors that Management be and it is hereby authorized and instructed to secure a transmission service from:

Station CKSB - St. Boniface
Station CHFA - Edmonton
Station CFNS - Saskatoon
Station CFRG - Gravelbourg

on a service payment basis, embodied for each station in such contractual instrument as Management may, with advice of Counsel, deem expedient, and including an appropriate clause that would permit cancellation in view of the studies the Corporation is making with respect to the extension of CBC French-language service, and for a period of three years from January 1, 1969, for and in consideration of payment to each station for each hour of network program service of the Corporation in French transmitted in the amounts set out hereunder

Station CKSB - up to 50 hours per week - \$22.00 per hour and subsequent hours, in excess of 50 hours per week at \$1.00 per hour, and if and when St. Rose du Lac (LPRT) becomes operative, \$1.00 per hour local live programming supplied by CKSB.

Station CHFA - up to 50 hours per week - \$22.00 per hour and subsequent hours, in excess of 50 hours per week at \$1.00 per hour, and for Falher, Alberta, (LPRT) \$1.00 per hour, for each hour of local live programming supplied by CHFA.

Station CFNS - up to 60 hours per week - \$19.00 per hour and subsequent hours in excess of 60 hours per week at \$1.00 per hour.

Station CFRG - up to 70 hours per week - \$19.00 per hour and subsequent hours in excess of 70 hours per week at \$1.00 per hour.

(per hour of French network transmission)

Management is authorized and instructed to discharge the above-referenced commitment over the period January, 1969 to December, 1971, in equal monthly instalments as may apply.

In as much as each of the above-referenced stations will receive interim payments during each of the months of January and February, 1969, and without restricting the generality of the foregoing, Management is authorized and instructed to adjust March payments in accordance with the above-referenced schedule of monthly instalments and to adjust for the difference between the actual remuneration as established for the calendar year 1968 and the amounts already advanced.