

(c) Authorization of Benefits

Dr. Potoski moved, seconded by Mr. Seguin

WHEREAS Clause 3(f) of the CBC Pension Plan provides that:

" 'disabled' with reference to a contributor, means that the contributor for medical reasons has become incapable, in the opinion of the Corporation, of satisfactorily performing the duties of his office or former office or any other position with the Corporation commensurate with his qualifications and experience, provided that no contributor who is an employee at his normal retirement date shall be regarded as disabled,"

AND WHEREAS Mr. William R. Campbell, formerly occupying the position Assistant to Technical Director, Halifax, while on the staff of the Canadian Broadcasting Corporation, became unfit, for medical reasons, to remain in his employment,

AND WHEREAS the said Mr. Campbell has been examined by two qualified physicians who have certified that the disability existing is permanent and renders the subject incapable of pursuing regularly any substantially gainful occupation,

BE IT RESOLVED

THAT pursuant to Clause 3(f) of the CBC Pension Plan, the Corporation deems Mr. William R. Campbell to have become incapable for medical reasons, while on the staff of the Canadian Broadcasting Corporation, of satisfactorily performing the duties of his office or former office or any other position with the Corporation commensurate with his qualifications and experience.
CARRIED.

April 14, 1965
(9:30 am - 12:00 noon)

ENGINEERING. In discussing extensions to coverage, Management was requested to prepare a list of upcoming coverage projects detailing the formula used in making the selection of areas for service to be established and the policy on which these decisions are made. The Directors were advised that Management is in the process of developing a new formula which would be different from the existing per capita yardstick. In addition to this factor, many others will have to be considered in the development of a new extension to coverage formula. It was agreed that these factors and alternatives should be submitted to the Directors for their comments and consideration in the Fall. It was also agreed that the Directors be supplied with the existing lists approved in the previous five-year forecast which detailed the extensions for that period.

With respect to the improvements to facilities as detailed on page 5 of the report, the question was raised whether it would be possible to withhold some of these in view of possible consolidation. It was pointed out that the anticipated delay in consolidating must be weighed carefully against the fact that much of the original equipment being replaced has been in use since the commencement of television in 1952. It was pointed out that a lot of this equipment can be used throughout the Corporation at a later date. The Directors were assured that requests for equipment replacements are carefully evaluated and kept under stringent control.