

MINUTES OF PROCEEDINGS

THURSDAY, April 9, 1953.

The Special Committee on Broadcasting met at 3.30 o'clock p.m. this day. The Chairman, Mr. W. A. Robinson, presided.

Members present: Messrs. Beaudry, Boisvert, Breton, Carter, Coldwell, Dinsdale, Fleming, Fulton, Gauthier (*Portneuf*), Hansell, Henry, Jones, Kirk (*Digby-Yarmouth*), McCann, Mutch, Richard (*Ottawa East*), Robinson, Smith (*Moose Mountain*).

In attendance: From the Canadian Broadcasting Corporation: Messrs. A. Davidson Dunton, Chairman of the Board of Governors, Donald Manson, Special Consultant, Dean Adrien Pouliot, Governor, J. Alphonse Ouimet, General Manager, E. L. Bushnell, Assistant General Manager, H. Bramah, Treasurer, George Young, Director of Station Relations, R. C. Fraser, Director of Press and Information, P. E. Meggs, Supervisor of Information, J. P. Gilmore, Assistant to Coordinator of Television, R. E. Keddy, Secretary, Board of Governors and J. A. Halbert.

The Chairman presented the First Report of the Sub-Committee on Agenda and Procedure as follows:

The Sub-Committee on Agenda and Procedure is comprised of Messrs. Boisvert, Coldwell, Decore, Fleming, Kirk (*Digby-Yarmouth*), Hansell and the Chairman.

Your Sub-Committee Recommends:

1. That the Committee visit the Toronto Establishment of the C.B.C.;
2. That the Committee hear representations from the Canadian Association of Broadcasters, possibly on April 28 and 29;
3. That the Committee hear the Canadian Weekly Newspapers Association and the Canadian Congress of Labour at times to be set later;
4. That the Committee meet at 11.00 o'clock a.m. Friday, April 10 and a minimum of twice weekly thereafter preferably on Tuesday and Thursday afternoons;
5. That the annual report of the C.B.C. be considered under the various headings as they appear; and
6. That consideration of sound broadcasting precede that of television.

On motion to Mr. Mutch,

Resolved,—That the First Report of the Sub-Committee on Agenda be adopted.

On motion of Mr. Coldwell,

Resolved,—That permission be sought from the House to sit in Toronto, Ontario, on Monday, April 20th, 1953.

The Committee considered the 1951-52 annual report of the Canadian Broadcasting Corporation, Mr. Dunton answering questions thereon.