

announcements were all in French. To make CBS programs available to CJAD, this would provide service to the English speaking listeners who are very desirous of having these programs heard over an English language station. Mr. Lalonde expressed his approval.

At 11.30 a.m. Messrs. K. Laird and Frank Ryan came before the Board and submitted a brief supporting the application for a station in Ottawa. Mr. Laird explained fully that Mr. Ryan was well experienced in radio and asked that the Board give careful consideration to this application. He said that the radio possibilities of this area have not been "touched" and cannot be satisfactorily met with the existing radio facilities. The Chairman said the representations would be given consideration.

Mr. Charles Shearer came before the Board at 12 noon and submitted a brief in support of his application for a station in Ottawa. He read the brief and assured the Board that if granted a station, it would operate free from any outside control. The Chairman said that the application would be considered with others when the Technical Report was brought forward.

The Board noted the progress report on "Citizens' Forum".

The Board noted the Assistant General Manager's Report on the Rio de Janeiro Conference.

In accordance with a resolution passed at the 39th Meeting of the Board on October 30th, 1944, the expense accounts of the General Manager were submitted for approval.

Moved by Mr. Crawford, seconded by Mr. Chase,

IT WAS RESOLVED

THAT the expense accounts submitted by the General Manager covering the following expenditures be approved:

August	-	1945	\$160.00
September	-	1945	295.00
October	-	1945	153.00

In accordance with the second part of the resolution passed at the 39th Meeting of the Board on October 30th, 1944, expenses of an extraordinary nature incurred by the General Manager and the Assistant General Manager were submitted for approval.

Moved by Mr. Crawford, seconded by Mr. Chase,

IT WAS RESOLVED

THAT the expense accounts submitted by the General Manager covering the following expenditures be approved:

Special	-	\$383.99
---------	---	----------