

REPORT FROM 44TH PROGRAM COMMITTEE MEETING

Mr. Osler noted the Committee's review of the Fall/Winter radio and TV schedules and reiterated the suggestion put forward at the Committee meeting that at an appropriate time the Committee should make a careful study of FM in relation to the AM service.

June 29, 1966  
(9:00 am - 12:40 pm)

INDUSTRIAL AND TALENT RELATIONS

Mr. Coderre explained the various negotiations and arbitrations listed in the agenda report. The Directors discussed at some length the Corporation's course of action respecting an Arbitration Hearing to deal with an ACTRA grievance on the non-renewal of Mr. Laurier LaPierre's contract.

STAFF

Appointments

In accordance with By-Law 8(4), the following appointments were reported: Mr. Germain Cadieux, Mr. Rejean Plamondon and Mr. Thomas Charles Nutt.

Absences Without Pay

Mr. Joseph Adrien Gagnier

Mr. Osler moved, seconded by Mr. Prentice

WHEREAS Clause 8(2) (b) of the CBC Pension Plan provides that

"When a contributor is granted leave without payment of salary for a continuous period not in excess of two years, and such leave is deemed by the Corporation to have been granted in the public interest, the period of such leave shall be regarded as "pensionable service to the credit of the contributor" if he elects to and does contribute in respect thereto at a rate and in a manner prescribed by the Corporation."

AND WHEREAS, leave without payment of salary has been granted to Mr. Joseph Adrien Gagnier for the period April 15, 1966 to April 14, 1968, during which period he will be on NABET Union activities,

BE IT RESOLVED

THAT, pursuant to Clause 8(2) of the CBC Pension Plan, the Corporation deems to have been granted in the public interest, the leave of absence without pay of Mr. Joseph Adrien Gagnier, for a maximum period of twenty-four months beginning April 15, 1966,

THAT the period of such leave shall be regarded as pensionable service to the credit of Mr. Gagnier, provided that, based on the salary rate he received from the Corporation immediately prior to April 15, 1966, he shall pay to the Corporation, for payment into the Trust Fund of the CBC Pension Plan, the pension contributions which would have been paid by Mr. Gagnier and by the Corporation on his behalf, had he remained as an active employee during such period of absence without pay. CARRIED.