

September 9, 1964  
(9:35 a.m. - 9:55 a.m.)

The President advised that Mr. MacAulay would be unable to attend this meeting because of university commitments.

AGENDA AND ENGAGEMENTS. The President outlined the agenda and engagements for the meeting and advised that the Director General of the BBC, Sir Hugh Carleton Greene, would be in Ottawa on September 10 and 11. The Directors agreed that he should be invited to meet informally with them at his convenience.

September 10, 1964  
(9:40 a.m. - 12:30 p.m.)

MINUTES OF 40TH DIRECTORS' MEETING.

Mr. Jenkins moved, seconded by Mrs. Carter

THAT the minutes of the 40th Directors' meeting of the Canadian Broadcasting Corporation held in Winnipeg on July 29, 1964, be approved. CARRIED.

DATES AND PLACES OF NEXT MEETINGS. The President reviewed the agenda item and noted that since writing to Directors about the official opening of CBVT, October 1, and the special meeting scheduled for October 2 and 3 in Quebec City, that final plans for the transferring of the Montreal consolidation property to the Corporation would now take place on September 30 in Montreal. He suggested that the Directors should, if possible, be in Montreal for this discussion. It was agreed that the Directors would meet in Montreal following the official ceremony on September 30 and continue their meeting in Quebec City on October 1, 2 and 3. Dr. Morton advised that he could not attend the first two days of the meeting but would be arriving in Quebec City in the late evening of October 1.

Mr. Dupuis moved, seconded by Mr. Jenkins

THAT the 42nd Directors' meeting be held in Montreal on September 30 and Quebec City on October 1, 2 and 3, 1964. CARRIED.

The Directors noted that the 36th Program Committee meeting and 43rd Directors' meeting would still be held October 28, 29 and 30 in Montreal.

REPORT OF PRESIDENT. Subjects usually reported under this item to be dealt with separately under specific agenda headings.

ADVISORY COMMITTEE ON BROADCASTING. The Directors were advised of the various preliminary meetings with members of the Committee and of the numerous reports requested from the Corporation. Of prime concern to the Committee is the question of CBC consolidation in Montreal and Toronto. The Corporation has been asked to present full reports detailing costs of these two projects. Mr. Fraser noted that the first draft dealing with the Montreal consolidation would not be ready for submission to the Committee until the end of September. It was suggested that copies of this report be submitted to the Directors as soon as possible. The President pointed out that comments by individual Directors should be forwarded to Management as soon as possible so that they may be prepared for inclusion.

The Directors reviewed the historical elements which contributed to their decision for consolidation of facilities in Montreal and Toronto. It was recalled that inherent with this decision was the efficiency element which was important when considering the magnitude of this undertaking. Noting the increase in cost of consolidation since the decision was made, it was the general feeling that great care should be taken to explain to the public and government the cost of these projects in view of the ambiguity which currently exists. The President pointed out that the Corporation has