

AND WHEREAS the said Mr. John J. Minns 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 gainful occupation.

BE IT RESOLVED

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

Dr. Potoski moved, seconded by Dr. Roussel

WHEREAS Section 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 on a regular basis, 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. Frank Meade, formerly occupying the position of TV Editor in the TV News Department, Vancouver, while on the staff of the Canadian Broadcasting Corporation became unfit, for medical reasons, to remain in his employment.

AND WHEREAS the said Mr. Frank Meade has been examined by a qualified physician who has certified that the disability existing is permanent and renders the subject incapable of pursuing regularly any gainful occupation.

BE IT RESOLVED

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

ENGINEERING

The Chief Engineer, Mr. Cahoon, reviewed the agenda report which detailed recent extensions to coverage at Athabasca, Alberta (TV), Lac La Hache, B.C. and Bonfield, Ontario, (Radio).

REPRESENTATION EXPENSES

Following a review of the representation expenses for the President and Vice-President as outlined in the agenda,