

Craig East, Papineau and Dorchester East Streets in the City of Montreal, generally in accordance with the conditions set forth in a memorandum dated October 27, 1959, attached as Appendix IV.

At this point Dr. Morton said he wished it to be recorded that he had not voted on the five-year capital forecast or the 1960-61 operating budgets. He indicated in general terms that he could not agree to the level of expenditure involved.

Before leaving the finance item on its agenda the Board returned again to the subject of relations with Treasury Board. It was agreed that this matter was an important one which the Board could usefully consider at more length. The President indicated that he would be having direct discussions with Treasury Board officials in coming weeks and that he would take careful note of developments for the information of the Board.

CBC Application for Second Television Station

The Board noted the approval in principle which it had given to this idea earlier in the meeting and went on to consider a draft resolution which would give effect to this approval. There was discussion of the amount of money involved and it was recognized that the five-year capital forecast would have to be amended accordingly. Moved by Mrs. Carter, seconded by Dr. Morton

IT WAS RESOLVED

THAT the Corporation should at this time make application to establish one additional CBC television station as the second station in one of the areas now open for application and that on the occasion of the hearing of this application by the BBG the Corporation should place on record publicly its views on the question of extension of television coverage through CBC facilities.

IT WAS FURTHER RESOLVED

THAT the application in question be for either Edmonton or Calgary.

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THAT an amount of \$1,750,000 be added to the five-year capital forecast for this purpose under the heading of New Projects with respect to the years 1960-61 and 1961-62.

The Board noted that a recommendation would come forward to its next meeting with respect to the specific location for the station in question.

Publicity re Five-Year Capital Forecast

The Board next considered whether or not publicity should be given to the five-year forecast after it had been submitted in accordance with the provisions of the Act. It was recognized that some of the features of the submission might leak to the press. However, it was agreed that the Corporation should say nothing about the submission, at least until the next meeting of the Board. All queries from the press should be answered with the statement that the Corporation had no comment.

At 12:18 p.m. the Comptroller, Director of Accounting Services, Vice-President, Engineering and Operations and Director of Engineering withdrew.

Mr. Dunsmore resumed the Chair.

Organization

The Chairman noted that several organizational questions raised earlier in the meeting had been deferred so that they could be considered in sequence at this point. These were: the status of Col. Landry; the title of the Vice-President, Programs and Sales; the status of the principal financial officer,