

"Live A Borrowed Life" - September 9, 1959

The agenda report on this subject was noted.

Minutes of Fifth Meeting of Program Committee

Moved by Dr. Lumsden seconded by Dr. Morton

IT WAS RESOLVED

THAT the Minutes of the fifth meeting of the Program Committee held in Ottawa, September 8, 1959, be and are hereby approved.

Complaint from CCAA re Use of U.S. Talent

Dr. Lumsden read to the meeting a letter from the Canadian Council of Authors and Artists expressing objection to what was considered an excessive use of United States talent. Commenting on this, the President stated that a few years ago there had been undue emphasis on American imports and that this had been corrected at the time. He said that Management would investigate at once to see if this problem was recurring and take any necessary steps to deal with it. A report would be made to the next meeting of the Program Committee.

At 5:10 p.m. the meeting adjourned.

October 29, 1959
(Morning Session)

The meeting reconvened at 9:30 a.m. with the Chairman presiding.

Appreciation for Hospitality

On behalf of his fellow Directors Mr. Dunsmore expressed appreciation to the President and Mrs. Ouimet for hospitality extended to the Board the night before. Other Directors expressed their concurrence. Mr. Ouimet thanked his colleagues for their kind words and said he had been glad to have this opportunity to welcome the Board to his home.

Engineering

With the Vice-President, Engineering and Operations, and the Director of Engineering in attendance, the Board gave attention to the Engineering items on its agenda.

Extension of TV Network to Lloydminster

In connection with the agenda report on current projects, Dr. Morton moved, seconded by Mrs. Carter

THAT television network service be extended to Lloydminster, Sask., and that the quotation of the Bell Telephone Company for this service amounting to \$64,236 per annum for a total video and audio inter-city channel station connection, and basic local channel charge plus tariff charges for local channel mileage be accepted. CARRIED.

Montreal-Ottawa Television Network Contract

Mr. Dupuis moved, seconded by Dr. Lumsden

THAT the current agreement between the Corporation and the Bell Telephone Company for Montreal-Ottawa television network facilities carrying French-language programs continue in effect for a further period of five years from June 30, 1960, as provided for in the agreement. CARRIED.