

Mr. Cohen moved, seconded by Mr. MacAulay

THAT the President be authorized to interpret the Cabinet Memorandum (attached as Appendix II) flexibly within the overall limit indicated in the Memorandum and that whatever the percentage increases arrived at for the life of the contract in order to achieve a settlement, this should not exceed a cumulative total increase of 25%.

The motion was CARRIED five to four.

Voting went as follows: Mr. Prentice was against exceeding the majority of the conciliation report recommendation of 22½%, while Dr. Potoski, Mr. Osler and Dr. Beveridge opposed any cumulative settlement in excess of 24%. Messrs. Cohen, Roussel, Raynauld, MacAulay and Briggs voted in the affirmative for the 25% cumulative figure.

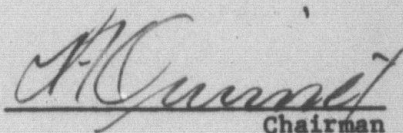
The polling of the Directors on the suggestion by Dr. Raynauld that the term of the contract be extended from 30 months to 36 months on the basis of 25% ended in a vote of four Directors in favour and four against with the President voting in the affirmative to break the tie.

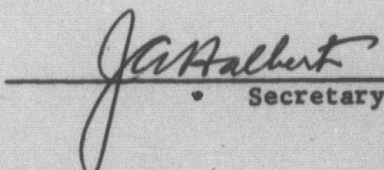
The President reported that discussions with the various regions of the English network with respect to the patterns of broadcast operations in the event of a NABET strike resulted in a request that the Board of Directors be asked to reverse its decision regarding a complete blackout in television. They felt that a substantial 8-hour service of film and American-produced programming could be mounted. However, the French network officers were completely opposed to providing any service on radio or television through the use of supervisory personnel. This view was predicated on the experience of the 1959 producers' strike in Montreal. After consideration of the elements involved, the Directors reviewed their previous decision. Mr. Osler, Dr. Potoski and Dr. Raynauld voted against reversing this decision while the remaining Directors, Messrs. Roussel, Beveridge, MacAulay, Prentice, Briggs and the President felt that it should be left to Management to decide what to do on the basis of what is best for the Corporation in terms of its service to the country.

A poll of the Directors indicated that, in the event a strike should commence before the Montreal consolidation ground-breaking ceremony, the majority were in favour of continuing with the proposed plans.

Members of the Secretariat present:

Messrs. B. MacDonald, J.A. Halbert and R.D. Kealey.


Chairman


Secretary