

CONFIDENTIAL

44th Directors' Meeting,
Canadian Broadcasting Corporation
Ottawa, January 18, 19 and 20, 1965

P R E S E N T

Mr. J.A. Ouimet, Chairman
Capt. W.E.S. Briggs, Vice-Chairman
Mr. F.L. Jenkins
Mr. D.M. MacAulay (except p.m. Jan.20)
Mr. T.W.L. MacDermot (except p.m. Jan.20)
Mr. E.B. Osler
Dr. Stephanie Potoski
Mr. John G. Prentice
Dr. André Raynauld
Mr. R.N. Séguin (except p.m. Jan.20)

J.A. Halbert
Secretary

R.D. Kealey
Assistant Secretary