

(11) Toronto, Ont. - Centennial Office Space - 170 University Ave.

Mr. Prentice moved, seconded by Dr. Potoski

THAT authority be granted to Management to sublease approximately 7,300 square feet of space on the third floor of the building located at 170 University Ave., Toronto, Ont., for a period of two years commencing July 1, 1966, at an annual rental of \$31,025.00 (\$4.25 per sq. ft.) for the period July 1, 1966 to March 31, 1967, and at the increased annual rental of \$34,675.00 (\$4.75 per sq. ft.) for the period April 1, 1967 to June 30, 1968, and on the other terms and conditions negotiated including escalation clauses to cover increases or decreases in operating costs and taxes. CARRIED.

(12) New York, N.Y. - Office Space - 245 Park Avenue

Mr. Prentice moved, seconded by Mr. Osler

THAT, subject to the approval of the Governor General in Council, Management be authorized to lease 4,404 square feet of space on the 34th floor of a new 47 storey building under construction at 245 Park Avenue, New York, N.Y., for a period of ten years from January 1, 1967, at an annual rental of \$37,454, the Lessor to prepare the space at his cost to meet CBC requirements and to provide all services except electricity; the lease to contain such other terms and conditions as may be negotiated including escalation clauses to cover increases or decreases in operating costs and taxes. CARRIED.

(13) Geraldton, Ont. - TV Transmitter Site

Mr. Prentice moved, seconded by Dr. Raynauld

THAT authority be granted to Management to accept the transfer of administration and control of a parcel of land in the Township of Croll, Geraldton, Ontario, having dimensions of 1,000' x 1,000'; to be used as a site for a TV rebroadcasting station, from Her Majesty the Queen in Right of Ontario, and that the Corporation pay to the Province the sum of \$100.00 to cover the costs associated with the transfer. CARRIED.

(14) Manitowadge, Ont. - Transmitter Site

Mr. Prentice moved, seconded by Mr. MacAulay

THAT Management be authorized to accept the transfer of administration and control of a parcel of land in the Townships of Gemmell and Gertrude, near Manitowadge, Ontario, having dimensions of 1,000' x 1,000', together with a right of way thereto, to be used as a site for a TV rebroadcasting station, from Her Majesty the Queen in Right of the Province of Ontario, and that the Corporation pay to the Province the sum of \$100.00 to cover the costs associated with the transfer; and that Management be further authorized to obtain an easement from Chip Mines Ltd., the owner of the mineral rights, to assure undisturbed possession of the subject site, at a cost not to exceed \$250.00. CARRIED.