

The meeting was adjourned at 7 o'clock to meet again at 10 a.m. Friday.

18TH DECEMBER, 1936.  
(Morning Session)

The meeting reopened at 10 a.m. with Mr. Brockington presiding.

IT WAS RESOLVED

THAT the minutes of the first meeting together with a memorandum of the preliminary meeting having been circulated and carefully gone over by the members of the Board, be taken as read.

Dr. Frigon was asked again to give an outline of his various plans for coverage. This continued with considerable discussion until 1.00 p.m. when the meeting adjourned until 3.00 p.m.

(Afternoon Session)

The meeting reopened at 3.00 p.m.

The regulations to be made under provisions of Section 22 of the Canadian Broadcasting Act were fully discussed and decisions of policy taken on the various items to be dealt with. It was decided that in the case of regulations concerning news broadcasts, Mr. J.F.B. Livesay, General Manager, The Canadian Press, should be consulted by the General Manager before a final draft is arrived at.

Regional committees were discussed and it was decided that Mrs McClung, General Odum and Mr. Brockington should survey the field for the West.

The formation of an executive committee was again considered. After considerable discussion, a special finance committee comprising Mr. Morin and Mr. Nathanson was appointed.

The meeting adjourned then, until 8.00 p.m.

(Evening Session)

The Board again met at 8.00 p.m.

IT WAS RESOLVED

THAT pursuant to the provisions of sub-section 1 of by-law 16, Mr. Donald Manson be authorized to counter-sign cheques drawn on the account of the Corporation.

Colonel Bovey gave an exhaustive report of his official attendance at the First National Conference on Educational Broadcasting in Washington.

IT WAS RESOLVED

THAT Colonel Bovey be thanked for his very complete and clear report of his attendance and activities at the Educational Conference at Washington and that his "Notes on Education" be filed with the Corporation for purposes of record.