

The motion was LOST with Dr. Raynauld, Dr. Potoski and Mr. Osler voting in the affirmative and all other Directors voting in the negative.

Dr. Beveridge moved, seconded by Mr. MacAulay

THAT the Director of News and Public Affairs of the English Network report directly to the Vice-President of the Corporation.

Dr. Beveridge moved, seconded by Mr. MacAulay

THAT the Beveridge/MacAulay motion be tabled. CARRIED.

June 28, 1966
(4:05 pm - 5:10 pm)

MINUTES OF 54TH DIRECTORS' MEETING.

Mr. MacAulay moved, seconded by Dr. Potoski

THAT the minutes of the 54th Directors' meeting of the Canadian Broadcasting Corporation held in Ottawa, May 27, 1966, be approved. CARRIED.

MINUTES OF 49TH EXECUTIVE COMMITTEE MEETING.

Capt. Briggs moved, seconded by Mr. Prentice

THAT the actions as exhibited in the minutes of the 49th Executive Committee meeting of the Canadian Broadcasting Corporation, held in Ottawa on May 27, 1966, be approved. CARRIED.

APPOINTMENT OF COMMITTEES OF BOARD.

Mr. Osler moved, seconded by Mr. MacAulay

THAT the Chairmen and the members of the present standing Committees of the Board (Executive, Finance and Program) be continued in office without change; and

THAT the CBC Board Representative to UNESCO be continued in office without change. CARRIED.

Mr. Prentice moved, seconded by Dr. Beveridge

THAT the following Director be and is hereby appointed a member of the BBG Consultative Committee on Public Broadcasting:

Dr. André Raynauld

CARRIED.

1965/66 ANNUAL REPORT

The Directors noted the mimeographed copy of this report and were advised that the printed form would be available for distribution in July.

BROADCAST APPLICATIONS

The status of CBC applications before the BBG was reviewed. The delay in the approval of the Governor-in-Council of the CBC application for the establishment of a French-language TV rebroadcasting station at Boisdale, N.S., was noted. The President advised that he would look into this matter.