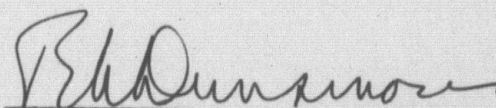


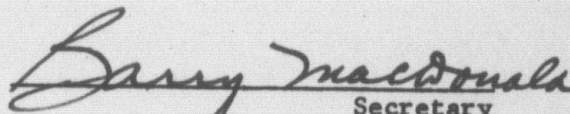
Future of Dominion Network

The meeting advised that, should the Dominion network be discontinued, certain private interests in Toronto might try to buy the network's key station, CJBC. They would, of course, wish to take over the frequency. It was noted also that plans for the improvement of radio coverage in the Maritimes included the transfer of the CJBC frequency (860 kc/s) to station CBA Sackville.

The President stated that it was the opinion of the staff committee that had studied the future of radio that the Dominion and Trans-Canada networks be consolidated to form one national radio network and that this would include disposal of CJBC. Mr. Leeson felt it would be useful for the Board to have for study a document setting forth the considerations involved in this network consolidation proposal. If possible, this document should be sent to Directors in advance of the next meeting. The President noted that time was short but indicated that every effort would be made to meet the wish expressed by Mr. Leeson.

At 4:35 p.m. the meeting ended.


Chairman


Secretary