

THEREFORE BE IT RESOLVED

THAT Management requests Program Council to examine and report to the next Directors' meeting, the feasibility, with reasons pro and con, of developing a formal mechanism through which the Joint Program Planning Group could undertake the task of pre-planning the coverage of domestic events of national importance where the lead time permits such action.  
CARRIED.

REPORT ON REAL PROPERTY

Mr. Gilmore supplemented the agenda report, which covered property transactions, new leases, renewal of leases and acquisition of property during the period September 25, 1971 and November 22, 1971, by reporting that Management would be proceeding with a draft Order-in-Council for the extension of the lease of Engineering Headquarters in Montreal. This action will be necessary because the duration of the lease will cost in excess of \$200,000. The new lease represents a 14% increase over that signed five years ago and will be for a two-year period with two further one-year renewal options.

LATE NIGHT MOVIE FEED TO GERALDTON, ONTARIO

Since the last meeting, Mr. Hallman said that this matter had been looked into but because the network lines are presently used to feed the late evening "Telejournal" from Montreal to Winnipeg and Edmonton following the English network program "Viewpoint" would require the CBC acquiring duplicate circuits to handle the French network news feed to the West. This has been re-costed and it would result in an expenditure of \$50,000 over and above the \$30,000 estimate given to the Board in October to provide the Geraldton area with a late night film. Another existing operational difficulty is that the CBC Toronto TV station, which would be responsible for feeding the Geraldton LPTV does not broadcast a late movie every week night. To give this service on a five or seven night basis would add again to the cost because it would require a separate program feed. Following the introduction of the satellite service, the estimated cost would revert to the \$30,000 figure.

EXECUTIVE VICE-PRESIDENT'S REPORT

(1) Satellite Receiving Stations - Northern Quebec

Mr. Picard reported that since the last Board meeting nothing further has developed on the problem Telesat is having acquiring sites for the placement of ground receiving stations in the Northern Quebec region. A recent meeting between Federal and Provincial representatives which was to have resolved this issue did not touch on this subject. Rather, the Quebec Minister of Communications stated that the province considers that CATV facilities are part of its domain. The only thing that emerged from this discussion affecting CBC was the provincial policy with respect to their ETV demands for UHF network facilities via satellite. The Corporation has offered engineering and programming expertise to the province to discuss the questions of programming policy and technical requirements to feed CBC transmitters.

(2) CKLW-TV Windsor

Despite the effects on the Windsor market of the 10% U.S. surcharge, price freeze and general tightening of U.S. advertising the station's financial situation appears to be more favourable this year compared with last year. Trends are emerging which suggests that three or four years hence the station's financial operations could be in the black.

(3) TV Study

Satisfactory progress has been made and indications are that the final planning stage will be completed by late February 1972. Research is scheduled to commence early in January 1972.