

The Chairman also suggested that the Management be asked to prepare a memorandum on the allocation of licences to smaller communities. It was agreed that this should be done.

At this point, Mr. Rene Morin and Mr. Howard B. Chase left the meeting at 4.45 p.m. to return to Montreal.

The question of inviting a CAB representative to sit on the Joint Technical Committee was discussed. It was agreed that the General Manager be authorized to ask the CAB to amplify their request so that it may be determined exactly what they have in mind.

A report regarding the application of French Protestants for time on CBC Quebec Province stations was read. It was agreed to leave the decision in this respect to the Chairman.

The General Manager then explained that he had complaints regarding poor reception generally in the Abitibi Region. No action was taken.

The matter of a grant in lieu of taxes, for the town of Sackville was discussed.

Moved by Mr. Sandwell, seconded by Dean Pouliot,

IT WAS RESOLVED

THAT the Corporation be authorized to make a grant ex gratia of \$480.00 to the Municipality of the town of Sackville for the year 1945, it being understood that the said grant is merely a contribution for fire and police protection and other services supplied by the Municipality in respect of the realty holdings of the Corporation. It is understood also that the grant shall not be construed to include school, water and other similar services supplied by the Municipality for the benefit of the resident staff: such services shall be borne and paid for by these employees.

The position of the General Manager was brought up. In the discussion it was emphasized that Dr. Frigon had very ably and faithfully served the Corporation since its formation. He is now 57 and it was felt that he should have security in his position equal to that of senior civil servants. It was felt that he should have an arrangement giving him security in his position until the retiring age of 65.

Moved by Mr. Parker, seconded by Dean Pouliot,

IT WAS RESOLVED

THAT the Board recommend to the Government that the General Manager be given a contract for a term of eight years at his present salary.

The Chairman asked whether anything should be done now with respect to division of authority as between himself and the General Manager. It was decided that for the time being, the Chairman and the General Manager will operate in accordance with the division of functions as recorded by the Board at its 31st Meeting.

The Chairman informed the meeting that some time ago, at the request of the Minister of Justice, certain restrictions