

(6) St. John's, Nfld. - Storage Space - MacPherson Property

Mr. Prentice moved, seconded by Mr. Osler

THAT authority be granted to Management to lease two small buildings located on the MacPherson property, adjoining the CBC property, containing approximately a total of 2,500 square feet of space, for a period of two years from the date of occupancy, with option to renew for two further periods of one year each, at a total annual rental of \$2,000.00 (approximately \$0.80 per sq. ft.) and on all other terms and conditions as negotiated. CARRIED.

(7) Sydney, N.S. - Studio and Office Site - Alexandra St.

Mr. Prentice moved, seconded by Dr. Raynauld

THAT Management be authorized to acquire from the City of Sydney, N.S., as a site for the construction of a new studio building for Radio Station CBI, a parcel of land having a frontage of approximately 340 ft. on Alexandre Street, Sydney, N.S., containing approximately 2.6 acres, for the sum of \$20,000.00, and on such other terms as are mutually acceptable. CARRIED.

(8) Moncton, N.B. - Additional TV Transmitter Property

Mr. Prentice moved, seconded by Mr. MacAulay

THAT authority be granted to Management to purchase approximately 2.8 acres of land adjoining the CBAFT transmitter site on Lutes Mountain, near Moncton, N.B., for the sum of \$1,525.00. CARRIED.

(9) Moncton, N.B. - Additional Radio Office Space - L'Assomption Bldg.

Mr. Prentice moved, seconded by Capt. Briggs

THAT authority be granted to Management to lease approximately 1,279 square feet of additional space on the second floor of L'Assomption Building, Moncton, N.B., from the date of occupancy to December 31, 1968, with option to renew for a further period of one year, at an annual rental of \$2,877.75 (\$2.25 per sq. ft.) and on otherwise the same terms and conditions as in the existing lease. CARRIED.

(10) Creston, B.C. - TV Transmitter Site

Mr. Prentice moved, seconded by Dr. Beveridge

THAT Management be authorized to acquire from the Department of Lands, Forests and Water Resources of the Province of British Columbia under the terms of a "Right-of-Way" agreement requiring payment of an annual consideration of \$62.50, Lot 16392 Kootenay District, Mount Midgeley, B.C., as a site for a television rebroadcasting station. CARRIED.