

(b) Current Projects

Mr. Richardson reviewed the report on this subject as contained in the agenda.

In connection with the official opening of the Calgary Delay Centre, the President said following a discussion with Mrs. Armstrong, it appeared desirable that the opening take place sometime in March providing the Parliamentary Committee did not conflict with a visit of either the President or Vice-President to Edmonton.

Mrs. Aitken enquired what publicity had been given to the new unattended TV studio at Ottawa. The President advised that some has already been made available but the official opening would provide a means for additional publicity.

(c) New Projects

The Board noted the report on this subject as contained in the agenda.

In reply to a question by Mrs. Armstrong regarding coverage plans for the Peace River district and Grande Prairie, Mr. Gilmore advised that the establishment of TV stations in Northern Alberta were included in the coverage plans for 1961/62. The President said that the BBG are aware of the Corporation's plans and he felt that there would be no difficulty in obtaining a favourable recommendation for the establishment of a TV station at Grande Prairie and a satellite at Peace River.

At 3:15 p.m. Mr. Dunsmore joined the meeting.

In connection with the Montreal joint TV tower, the President advised that negotiations had been proceeding with Canadian Marconi Company and Tele-Metropole, licensees of the second TV stations in Montreal, for the placing of their antennae on a new tower on Mount Royal. Originally, it was felt that the private stations should pay for the full cost of the construction of the tower, but as the negotiations progressed, it was found that it would be a good occasion for the Corporation to improve its coverage with the same power planned by the private stations. On that basis and after long negotiations, it was finally decided that a rent of \$1,420 per month for 19 years should be paid by each private station. Mr. Ouimet said that the new tower would permit the Corporation to boost the power of its television stations in Montreal to the maximum, and to accomplish this on the old tower would have necessitated a capital expenditure of approximately \$300,000.

(d) Consolidation

The Board noted the report on this subject as contained in the agenda.

At 3:20 p.m. Mr. D.G. McKinstry, Chief Architect, and Mr. I. Elliott, Senior Architect, joined the meeting to answer any questions by the Board as they viewed a model and sketches of the Toronto consolidation project.

At 3:35 p.m. Messrs. Gilmore, Richardson, McKinstry and Elliott withdrew.

10. Representation Expenses

Mr. Dupuis moved, seconded by Mr. Ganong

THAT the expense account submitted by the President covering the following expenditures be approved:

December, 1960	\$239.	
January, 1961	<u>\$273.</u>	
		\$512.

CARRIED.