

Management noted that, while most of these proposals can be implemented, the Corporation must still decide on the placing of news and current affairs within the whole program organizational structure. As well, there would be the question of where to place the non-current affairs activities of the public affairs department should integration of news and current affairs come about. Some Directors felt that consideration of structural changes to solve overlapping and conflict of interest between these two departments could not be considered without solving the question of changes in personnel resulting from the current malaise in public affairs.

On the subject of changes in personnel, Mr. Osler suggested the the following steps be taken;

- (1) Immediate removal from jurisdiction over current affairs, preferably by retirement on full paid-up pension of the Vice-President and General Manager, English Network, and appointment of a replacement as soon as possible;
- (2) Immediate appointment of the strongest man possible to replace the Dir. of News & Public Affairs, English Network, who has asked to be relieved of his duties;
- (3) Suspension of the General Supervisor, Public Affairs, English Network pending a complete review of his role in the "Seven Days" affair;
- (4) Reaffirmation of Corporation policy respecting news, public affairs and current affairs, policies which the Board has decided shall be observed by those involved in the production of Seven Days or any other current affairs program.

It was agreed that these proposals should be considered separately.

Mr. Osler moved, seconded by Dr. Raynauld

The immediate removal from jurisdiction over current affairs preferably by retirement on full paid-up pension of the Vice-President and General Manager, English Network and his replacement as soon as possible.

The Directors again discussed all the elements associated with the Seven Days crisis, the implications of this motion and the other action proposed. Some Directors felt that Management should have another opportunity to present its recommendations regarding organizational changes.

Dr. Beveridge moved, seconded by Mr. MacAulay

THAT the Osler/Raynauld motion be tabled.  
CARRIED.

June 28, 1966  
(9:05 am - 12:15 pm)

Copies of a telegram from the President of the Toronto Association of TV Producers and Directors dated June 25, 1966, were distributed. (Copy filed with agenda).

The Directors met in camera from 2:15 p.m. to 4:05 p.m. after which the following motions were recorded in the minutes;

Mr. Osler moved, seconded by Dr. Raynauld

THAT Mr. H.G. Walker be removed from his position as Vice-President and General Manager, English Network and be offered another position of equivalent responsibility, and if this is not possible, to be retired on full pension.