

(Afternoon Session)

The Chairman reported that the case of Mr. Charlesworth had been discussed with the Honourable C.D. Howe, Minister of Transport, who is anxious that Mr. Charlesworth be provided for in some way. After general discussion, in which it was emphasized that the basic obligation was the obligation of the Government and not of the Corporation,

IT WAS RESOLVED

THAT the Board of Governors is agreed on the following line of action with respect to Mr. Hector Charlesworth, namely: The following alternatives in the order named

(1) to pay him a retiring allowance of \$4,000 per year for five years, the Government to contribute \$2,000 per year and the Corporation \$2,000 per year, or, as an alternative, the Corporation to make a total cash settlement not in excess of \$10,000.

(2) in case of failure of proposal (1), to prepare a memorandum for the information of the Prime Minister and the Cabinet, to be forwarded through the Honourable C.D. Howe, Minister of Transport, setting out the difficulties of the Corporation and asking the Government to make arrangements to liquidate any obligation that might be held to be imposed upon them with reference to Mr. Charlesworth's future.

(3) as a third alternative, the General Manager is authorized to make such other arrangements, not including employment, as are least onerous to the Corporation, subject to the approval of the Chairman and Vice-Chairman.

The question of regional committees was touched upon, General Odium emphasizing the usefulness of such a committee in British Columbia, but it was agreed that this question should not be dealt with at the moment.

At the request of the Chairman, all correspondence addressed to the Governors making application for positions and other matters was handed over to the General Manager.

The following information forwarded to the Chairman of the Board by the Department of Transport was also handed over to the General Manager:

- (1) Applications for new broadcasting stations;
- (2) Applications for change in power, location and frequency in existing stations;
- (3) Miscellaneous;
- (4) Lists (2) of applications for positions with Canadian Broadcasting Corporation.

It was agreed that the next meeting will be called in approximately six weeks time, at such time and place as the Chairman might determine.