

Moved by Mr. Chase, seconded by Dean Pouliot,

IT WAS RESOLVED

THAT Management should be authorized to proceed with the construction of 50 kw. broadcasting stations in Alberta, Manitoba and in the Toronto area and of a 10 kw. station in the Lake St. John area with a 5 kw. station at Halifax, and to negotiate with the Government for funds to the amount of \$2,000,000 on the best terms possible.

It is expected that the total amount required for the above projects will be less than \$2,000,000 and in that case the balance will be used towards implementing the long range technical expansion project adopted by the Corporation as directed by the Board of Governors from time to time.

Discussion then took place on the application of station CKEY Toronto and station CJAD Montreal for affiliation with American networks. The Chairman pointed out that the last Parliamentary Committee had recommended against further station affiliations with American networks and it was important at this juncture that the Board carefully consider whether there should be further extension of American networks into Canada. After some discussion, it was agreed that the applications of CKEY Toronto and CJAD Montreal be denied.

The applications for network affiliations were then discussed.

The application of CKNW New Westminster, B.C. to join the Trans-Canada or Dominion Network was denied as local Vancouver stations are already outlets for these networks.

The application of CFAB Windsor, N.S. to join the Dominion Network was denied, coverage already given by Halifax which will shortly be improved. Cost of connection also too high.

The application of CKSF Cornwall, Ontario, to join the Dominion Network was denied. Cost of joining to network would be too high. Coverage already given by other stations.

The application of CKPA Port Alberni, B.C. for connection to the CBC network was also denied. No lines at present. Establishment would be too costly.

The application of CFOS Owan Sound, Ontario, was discussed, and it was agreed that the General Manager be authorized to negotiate on the basis that the station will carry one-half of the line costs and that CFOS will be a supplementary station to the Dominion Network.

The application of CFOR Orillia, Ontario, for CBC network connection was taken up. It was agreed that the General Manager be authorized to negotiate on the basis that the station will pay the line charge, i.e., \$5,500.83 and that it will be a supplementary station to the Dominion Network.

Discussion then took place on the policy to be adopted by the CBC in regard to the allocation of FM frequencies. The Chairman read a report prepared by the General Manager on the matter.

The Chairman was authorized to communicate to the Canadian Association of Broadcasters the outline of this report which is appended hereto as Appendix IV.