

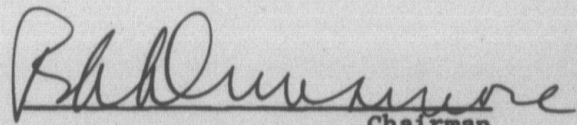
The Chairman inquired whether the Corporation had any estimates of the number of Americans viewing Canadian programs in border cities. The President replied in the negative.

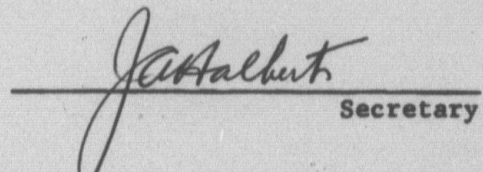
The President advised the members of the Board that the Vice-President, Programming would be attending a meeting of Intertel, in Lisbon, Portugal, early in April.

37. Parliamentary Committee Agenda

The President distributed for information of the Board copies of the draft agenda of the Parliamentary Committee which they will use as a guide when reviewing the Corporation's activities. The President noted that in the covering letter from the Chairman of the Parliamentary Committee, they would like to call some of the program supervisors in order to get their views on some of the programs. Mr. Ouimet suggested that such a procedure should be resisted if possible.

At 5:40 p.m. the meeting terminated.


Chairman


Secretary