

(4) Whitecourt, Alberta - Sharing of Site & Tower for TV Station

Mr. Jenkins moved, seconded by Mr. MacDermot

THAT authority be granted to Management to enter into an arrangement with Sunwapta Broadcasting Co. Limited for the sharing of that Company's site and tower near Whitecourt, Alta., on the basis of sub-letting, at a nominal rental, the land required for the Corporation's transmitter building and sharing, on a 50-50 basis, the capital and maintenance costs involved for site improvements and tower. CARRIED.

(5) Sudbury, Ontario - TV Site

Mr. Jenkins moved, seconded by Mr. Seguin

THAT authority be granted to Management to grant to the Canadian National - Canadian Pacific Railways an easement for road purposes over and along a strip of land in the northeast corner of the Corporation's transmitter site at Sudbury, Ontario, for the nominal sum of \$1.00. CARRIED.

(6) Agreements with Western French Language Radio Stations

Mr. Jenkins moved, seconded by Capt. Briggs

WHEREAS radio stations CKSB St. Boniface, CFNS Saskatoon, CFRG Gravelbourg and CHFA Edmonton are operated by non-profit organizations in the interest of the French Communities of the Provinces of Manitoba, Saskatchewan and Alberta, and

WHEREAS these stations are at present in their areas the only means available for the transmission of the national radio program service in French of the Corporation, and

WHEREAS it is incumbent on the Corporation to make the French radio programs available to the French communities of these provinces by any businesslike and economic means.

THEREFORE BE IT RESOLVED

THAT Management be and it is hereby authorized and instructed to secure a transmission service from:

Station CKSB - St. Boniface
Station CFNS - Saskatoon
Station CFRG - Gravelbourg
Station CHFA - Edmonton

on a service payment basis, embodied for each station in such contractual instrument as Management may, with the advice of Counsel, deem expedient, and for a period of one year from January 1, 1965, for and in consideration of an annual service payment to each station of the amounts set out hereunder