

FINANCE

Mr. Prentice presented the report of the 93rd Finance Committee meeting and the following were approved.

(1) Revised 1966/67 Capital Budget

Mr. Prentice moved, seconded by Dr. Raynauld

THAT the revised 1966/67 Capital Budget of the Canadian Broadcasting Corporation amounting to \$30,424,000.00 attached as Appendix I be approved. CARRIED.

(2) St-Georges de Beauce, Qué. - TV Transmitter Site

Mr. Prentice moved, seconded by Mr. MacAulay

THAT authority be granted to Management to acquire, for the sum of \$2,500.00, a parcel of land 200' by 200' (approximately 0.91 acre) described as part of Lot 758, in the Parish of St-Georges, in the County of Beauce, Province of Québec, together with a right-of-way for egress and ingress and power lines. CARRIED.

(3) Winnipeg, Manitoba - Renewal of Lease, Winnipeg Auditorium

Mr. Prentice moved, seconded by Capt. Briggs

THAT authority be granted to Management to renew the lease of approximately 21,535 square feet of space in the basement of the Winnipeg Auditorium, Winnipeg, Manitoba, for a period of two years from July 1, 1966, with option to renew for a further period of two years, at the increased annual rental of \$16,200.00 (approximately \$0.75 per sq. ft.) and on otherwise the same terms and conditions as now prevail. CARRIED.

(4) Edmonton, Alberta - Storage Space - 74th Avenue, East of 50th Street

Mr. Prentice moved, seconded by Dr. Beveridge

THAT authority be granted to Management to lease approximately 2,000 square feet of storage space in a building located on 74th Avenue, east of 50th Street, Edmonton, Alberta, for a period of two years commencing July 1, 1966, with option to renew for a further period of two years, at an annual rental of \$1,292.00 (approximately \$0.65 per sq. ft.) and on the other terms and conditions negotiated. CARRIED.

(5) Yellowknife, N.W.T. - Additional Office Space - 50th Street and 51st Avenue

Mr. Prentice moved, seconded by Dr. Potoski

THAT authority be granted to Management to lease approximately 1,010 sq. ft. of space in the basement of the building located at the corner of 50th Street and 51st Avenue, Yellowknife, N.W.T., for a period commencing from the date of occupancy to November 30, 1967, with option to renew for a further term of five years, at an annual rental of \$2,020.00 (\$2.00 per sq. ft.) and on otherwise the same terms and conditions as in the present lease. CARRIED.