

said he proposed to have at least two visual presentations, using charts and also hoped that time would permit the presentation of a short film in English and French highlighting the activities of the various departments within the Corporation.

Mrs. Carter enquired if any thought had been given in supplying biographical sketches of the Board of Directors and senior management. The President advised that biographies of Board members were available for distribution and that the idea of supplying biographies of senior management was a good one.

The President said that he had discussed with the Chairman of the Committee, Dr. Fairfield, the possibility of visiting a major production centre early in the Committee's proceedings, but no definite decision has been taken in this regard. Mr. Dunsmore asked, if in addition, there would be any virtue in inviting the members of the Committee to visit the Ottawa television studios to see at first-hand a regional operation. The President indicated that this suggestion would be followed up.

At 12:30 p.m. the meeting adjourned for lunch.

February 14, 1961
(Afternoon Session)

At 2:20 p.m. the meeting reconvened with Mr. Leeson in the Chair. The Vice-President, Engineering and Operations (Mr. Gilmore) and Director of Engineering (Mr. Richardson) were in attendance.

9. Engineering and Operations

(a) Extensions to Coverage

The Board noted the report on this subject as contained in the agenda.

In connection with the television project at Blairmore-Coleman, Alberta, Mrs. Armstrong enquired what the total cost would be should the Corporation decide to proceed. Mr. Richardson advised that the capital cost would be in the neighbourhood of \$120,000. The President said that the station would be fed by the network but should the private station at Lethbridge proceed with an application it would provide a local service. If there is an area where there are no regional possibilities, generally speaking the Corporation would not oppose an affiliate station providing service. Mr. Ouimet said this would be satisfactory as long as the parent station remains a Corporation affiliate, but should the station become an affiliate of a second network, then it would be necessary for the Corporation to review its position.

In reply to a question by Mrs. Aitken on how much money the Corporation expended on problematical service that may not be proceeded with, Mr. Gilmore estimated that between \$4,000 and \$5,000 would be spent on the Blairmore-Coleman project mainly in connection with preliminary engineering and site surveys.

In reply to a question by Mrs. Carter, Mr. Gilmore advised that the Alberta radio project was a separate item included in the 1961/62 budget. Mrs. Armstrong enquired if it has been really established that the Corporation has the required monies to proceed with this project. Mr. Gilmore reaffirmed that provision had been included in the estimates forwarded to the Treasury Board and that the estimates had been included in the 1961/62 Blue Book. Mr. Gilmore said that the project provided for a 50 kw transmitter in the vicinity of Edmonton, a 50 kw transmitter in the vicinity of Calgary and the development of the Calgary Delay Centre Building for offices and studios for a radio centre. The engineering will commence on April 1st, sites will be chosen and calculations will be made to determine the best frequencies. The Vice-President enquired if no difficulties are encountered, when would the new stations be operative. Mr. Gilmore estimated the Calgary and Edmonton stations would be on the air in the early spring of 1962. He also reported that the Edmonton TV station would be operating on a temporary basis commencing September 1, 1961. Mrs. Armstrong enquired what the exact locations of the studio and transmitter sites were and Mr. Gilmore said this information would be provided following a check with Ottawa.