

Mr. Delorme moved, seconded by Mrs. Hayes,

THAT the expenditure levels for fees and expenses for the public relations surveys being carried out by Berger, Tisdall, Clark & Lesly, Ltd. and Beauregard, Landry, Natel et Associates, Inc. be increased to \$15,000 and \$10,000 respectively.  
CARRIED.

Discussing the date of the next Public Relations Committee meeting, it was agreed by the members present that it be held on a date convenient to all members. Mr. Palmer advised that he would not be available during the week of April 24. Bearing this in mind, the President undertook to discuss the matter with Mr. Menard.

#### ANNUAL MEETING - CANADIAN COMMISSION FOR UNESCO

Mrs. Hayes reported that the annual meeting had been held in Ottawa on March 9 and 10 with the first day being devoted to the President's opening remarks, financial report, elections and other routine matters. A plenary session opened the second day of business with the keynote address given by Madame Jeanne Hersch of the Department of Philosophy, University of Geneva on "The Concept of Pluralism". This was an outstanding address but unfortunately a text was not available. Following this address, workshops covering "The Cultures of Canada", "Cultural Rights as Human Rights", "Top Down or Bottom Up" and "The Book Case" met for the remainder of the day.

Mrs. Hayes attended the workshop on the "Cultures of Canada" which drew a large attendance in the morning. Participants represented CIDA (Canadian International Development Agency), Secretary of State's Department, Department of Statistics, university professors, etc. Mrs. Hayes indicated that copies of the findings and conclusions of the workshops and hopefully a summary of the keynote address would be forwarded to the CBC when available.

#### REPORT BY PRESIDENT

##### (1) Vancouver Consolidation Project

The President noted detailed drawings and designs have been completed by a firm of outside architects. Some 17 major construction companies across Canada have been invited to submit pre-qualification data. Their responses have been reviewed by Management resulting in the elimination of 8 or 9 of the companies with the remainder being asked to submit their final proposals by April 5, 1972. It is anticipated that out of this group, five bids will be submitted from which a manager/contractor would be selected. Hopefully, the Corporation will be in a position during the latter part of April to put forward a recommendation to the Governor-in-Council in this regard. Similar procedures to those established with Janin Foundation on the Montreal consolidation project will be followed.

The Directors suggested that in order to assist Management in meeting their construction timetable, the Board agreed that selection of the manager/contractor and recommendation for submission to the Governor-in-Council for approval be entrusted to Management with the President contacting all members of the Executive Committee by telephone prior to its submission. The total cost of the project will be of the order of \$22,000,000 rather than \$20,350,000 as originally estimated, mainly due to the necessity of including in the total project the provision of a French-language TV facility.

The President recalled that agreement was given in principle at a recent meeting to establish a Monitoring Committee for the Vancouver consolidation project similar to that used during the Montreal consolidation. The Board agreed to leave with the President the formulation of a proposal with respect to the constitution of a Monitoring Committee for later approval.