SPECIAL COMMITTEE

Limited and its two subsidiaries, Northern Transportation Company and Eldorado Aviation Limited, meetings to be scheduled tentatively for Thursday a.m. and p.m., March 2nd and Friday a.m. and p.m., March 3rd, continuing on Tuesday, March 7th if necessary;

- (2) that the Committee hear officers of the National Research Council and visit the laboratory facilities located off the Montreal Road;
 - (3) that the Committee invite representations from research foundations, universities, medical schools and industry, with particular emphasis on secondary industries;
- (4) that the Committee study the operations of Atomic Energy of Canada Limited;
 - (5) that the Committee meet four times per week if necessary.
 - (6) that the Sub-Committee meet frequently in order to arrange, as effectively as possible, the Committee's Agenda."

On motion of Mr. Slogan, seconded by Mr. Dumas, the First Report of the Sub-Committee was adopted, subject to the cancellation of the afternoon meetings scheduled for March 2nd and March 3rd.

Agreed,—That the Committee will hear representations from uranium producers and associations interested in Eldorado Mining and Refining Limited.

Following the answering of certain questions by Mr. Gilchrist, he read a comprehensive brief relating to the history, organization and operations of the company and its subsidiaries, Eldorado Aviation Limited and Northern Transportation Company.

Agreed,—That appendices to the brief be printed in the record of this day's proceedings.

Following Mr. Gilchrist's further questioning, the Committee adjourned at 12.07 p.m. to meet again on Friday, March 3, 1961 at 9.30 a.m.

> J. E. O'Connor, Clerk of the Committee.

In attendance: From the Eldorado Mining and Refining Limited: Mr. W. M. Gildbrist, President; Mr. R. C. Fdwell, Secretary; and Mr. R. E. Barrett,

The Chairman read the First Report of the Sub-Committee on Agenda and Procedure as follows:

"The Sub-Committee met at 10.00 a.m., Tuesday, February 23, 1981, the following Members being present: Mesars: Aiken, Batten, Best, Drysdals, Murphy and Pitman.

Your Sub-Committee recommends the following:

(1) that the Committee proceed with an examination of the policies, operations and expenditures of Eldorado Mining and Refining