

4. Mr. Davidson and Mr. Delorme asked that a final report be prepared for submission to the CBC Board of Directors at the March 23, 1972 meeting by the Monitoring Committee. This report is to indicate the forecast of final completion costs for the project and comment on the operation of the Monitoring Committee. Mr. Grover is to submit the report to Mr. Delorme before the next Board meeting. The next Board Meeting is to be held at Maison de Radio-Canada and Mr. David is to arrange for a tour at which EHQ is to assist. While it is not anticipated that the Monitoring Committee will need to be called upon to meet very often in the future, it will continue in existence ready to meet whenever matters arise requiring its attention. The Board will presumably wish to decide at some later date in 1972 when the Monitoring Committee, having completed its task, should be thanked and discharged.
5. Moved by Mr. Davidson, seconded by Mr. Archambault, that Minutes of Meeting No. 17 be accepted. Carried.
6. Minute No. 5 of Meeting No. 16 asked that a request for revision to the Order-in-Council authority for the Janin-Foundation contract be forwarded to Treasury Board. The President's letter of December 29, 1971 to the Honourable Gerard Pelletier, Secretary of State, and attachments (copy attached) were noted.
7. Copies of CBC Departmental Budget Report and Consolidation of Estimates from April 1, 1969 to January 31, 1972 (copy attached) were distributed for review. No substantial change had occurred since Meeting No. 17.
8. Mr. Sidney gave a report of building construction which has reached the stage of substantial completion. A memo headed "Maison de Radio-Canada City Services", dated December 14, 1971 (copy attached) and a report headed "Contract Procedures Meeting - Ottawa", dated November 4, 1971 (copy attached) were distributed and noted.
9. A statement dated February 16, 1972 dealing with CBC supervised contracts for building work (copy attached) was distributed and noted.
10. Mr. Grover gave a report on technical construction activities. This work is in general proceeding satisfactorily with the exception of the Ampex contract which is now several months behind schedule and the cause for considerable concern. Discussions have been continued with Ampex and special action may be necessary to implement contingency plans to permit meeting the Fall 1972 operational date of the project.
11. A recommendation for a Technical Contract, which had been authorized since the last Committee meeting, was reviewed.

The recommendation for SS-513 involved the award of a contract for the supply and installation of an R.F. Distribution System (copy attached). The budget for this work was \$81,000. Four firms had been invited to bid and three bids had been received. The recommendation was that the award be made to National Cablevision, the lowest bidder, at a price of \$33,199. This recommendation had been approved by Mr. Grover.
12. Mr. Sidney gave a report on the activities of the Art Work Advisory Committee. Eight meetings have been held to date.

A recommendation dated December 15, 1971 (copy attached) from this Committee, which had been approved by Mr. Grover after discussion with Mr. Delorme, was distributed and noted. This recommendation dealt with Art Work for two areas off the main entrance and the main lobby temporary murals. The total amount was \$27,000.
13. The meeting adjourned at 11:15 AM.

Prepared by:

N.R. Grover

February 23, 1972