

MINUTES OF MEETING NO. 18

BOARD MONITORING COMMITTEE - PLACE DE RADIO-CANADA

Time: 9:15 AM, February 18, 1972

Location: CBC Head Office Boardroom, Ottawa.

Present: Messrs. J.C. Delorme, Chairman
G.F. Davidson, Member
J. Archambault, Member
R.D. Cahoon, CBC - EHQ
E. Sidney, CBC - EHQ
N.R. Grover, CBC - EHQ
R. David, CBC - FSD (Part time)
J.P. Gilmore, CBC - H.O. (Part time)

Absent: Mr. J.Y. Ménard, Member.

1. Mr. Davidson outlined one of the purposes of the meeting - to consider a French Services Division request for additions to the project. He reviewed the present financial situation of the project which has been indicated to Treasury Board, i.e., a current estimate of \$71,800,000 for completing the project, which includes provision for the Janin-Foundation contract at \$35,275,000 plus stipulated fee. He noted that the 1968 dollar cost estimate of \$66,260,000 for the project when escalated to 1972 dollars was \$73,675,000 - which figure has also been indicated to Treasury Board. He stated that he would not be adverse to an increase in the project budget above the \$71,800,000 figure providing the end result was below the escalated figure of \$73,675,000. He also noted that an amendment of the authorized expenditures for the Janin-Foundation contract had been sought from Treasury Board and asked whether the requested additions to the project would affect this. Mr. Grover advised that the requested additions would be handled outside the Janin-Foundation contract.
2. A document "Evaluation des Coûts d'immobilisation (Edifice)" et "(Mobilier)" totalling \$1,183,354 was distributed (copy attached). This document had been jointly prepared by the French Services Division and Engineering Headquarters at the request of FSD. Mr. David gave an explanation of the general reasons for the additional requirements and asked that the additional expenditure be approved. Mr. Delorme noted that the Committee could consider the overall request but could not comment on the individual requirements but must accept the recommendation of the management that all items were needed.

Considerable discussion ensued.

Moved by Mr. Archambault and seconded by Mr. Davidson that the project budget should be increased by the amount requested and that the additional requirements should be carried out under the existing project Work Order. Carried.

3. Mr. Davidson asked Mr. Gilmore if funds were available in the CBC's capital budget for 1972/73 to cover this addition to the Maison de Radio-Canada project. Mr. Gilmore advised that provision had been made. EHQ will develop schedules for the additional work but it is anticipated that 10% of the additional funds will not be required until 1973/74.