



MRC DEVELOPMENT PROJECT IN MONTREAL

s.18(b)
s.21(1)(b)
s.21(1)(c)
s.21(1)(d)

TO:	Infrastructure Committee and Board of Directors
MEETING:	November 25 and 26, 2013
FROM:	Maryse Bertrand, Ad. E. Vice-president Real Estate Services, Legal Services and General Counsel
DECISION SOUGHT:	
NEXT STEPS:	Communicate to Proponents
DATE:	November 8, 2013



A1. CONTEXT

s.18(a)
s.18(b)
s.21(1)(b)
s.21(1)(c)
s.21(1)(d)

- As presented to the Board of Directors on April 15, 2013, the Request for proposal (RFP) for the MRC Development Project in Montreal includes:



A1. CONTEXT

- s.18(a)
- s.18(b)
- s.21(1)(b)
- s.21(1)(c)
- s.21(1)(d)



A1. CONTEXT

- The current schedule provides for a 6-month delay between CBC/Radio-Canada Board of Directors and Treasury Board approvals. We are currently assessing if this delay can be reduced to 4 months. In any event, a Treasury Board approval period of more than 3 months is unusually long compared to typical real estate or PPP projects.



A1. CONTEXT

s.18(a)
s.18(b)
s.21(1)(b)
s.21(1)(c)
s.21(1)(d)



A1. CONTEXT

s.18(b)
s.21(1)(b)
s.21(1)(c)
s.21(1)(d)



A1. CONTEXT

s.18(a)
s.18(b)
s.21(1)(b)
s.21(1)(c)
s.21(1)(d)



A1. CONTEXT

s.18(a)

s.18(b)

s.21(1)(b)

s.21(1)(c)

s.21(1)(d)



A2. KEY DECISION ELEMENTS

s.18(a)
s.18(b)
s.21(1)(b)
s.21(1)(c)
s.21(1)(d)



A3. KEY BENEFITS, IMPACTS & RISKS

s.18(a)
s.18(b)
s.21(1)(b)
s.21(1)(c)
s.21(1)(d)



A3. KEY BENEFITS, IMPACTS & RISKS

s.18(b)
s.21(1)(b)
s.21(1)(c)
s.21(1)(d)



A3. KEY BENEFITS, IMPACTS & RISKS

s.18(a)

s.18(b)

s.21(1)(b)

s.21(1)(c)

s.21(1)(d)



A3. KEY BENEFITS, IMPACTS & RISKS

s.18(a)
s.18(b)
s.21(1)(b)
s.21(1)(c)
s.21(1)(d)



A4. OTHER OPTIONS CONSIDERED

s.18(a)
s.18(b)
s.21(1)(b)
s.21(1)(c)
s.21(1)(d)



A4. OTHER OPTIONS CONSIDERED

s.18(a)
s.18(b)
s.21(1)(b)
s.21(1)(c)
s.21(1)(d)



A5. SUCCESS MEASURES

s.18(b)
s.21(1)(b)
s.21(1)(c)
s.21(1)(d)



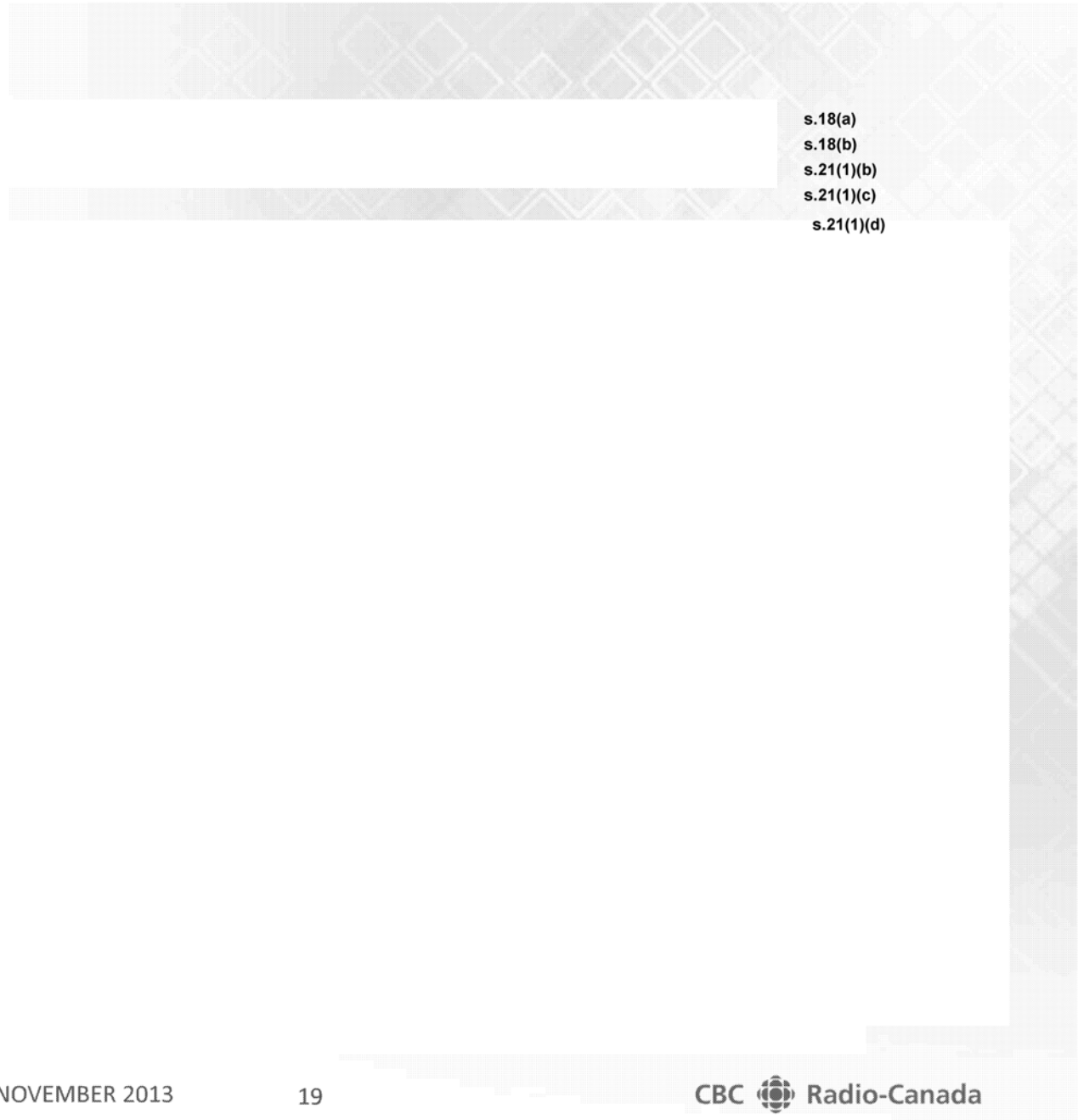
A6. RESOLUTION

s.18(a)
s.18(b)
s.21(1)(b)
s.21(1)(c)
s.21(1)(d)

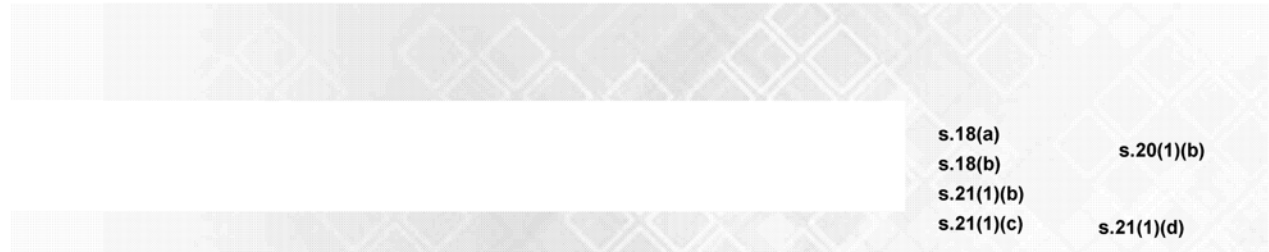


B. APPENDICES

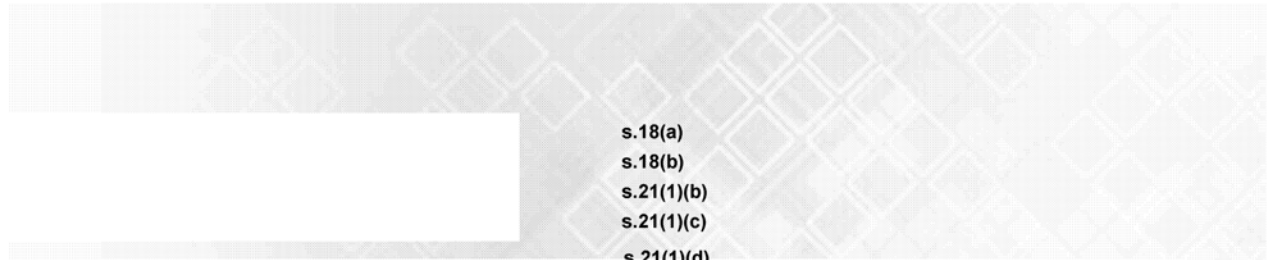
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s.21(1)(c)
s.21(1)(d)



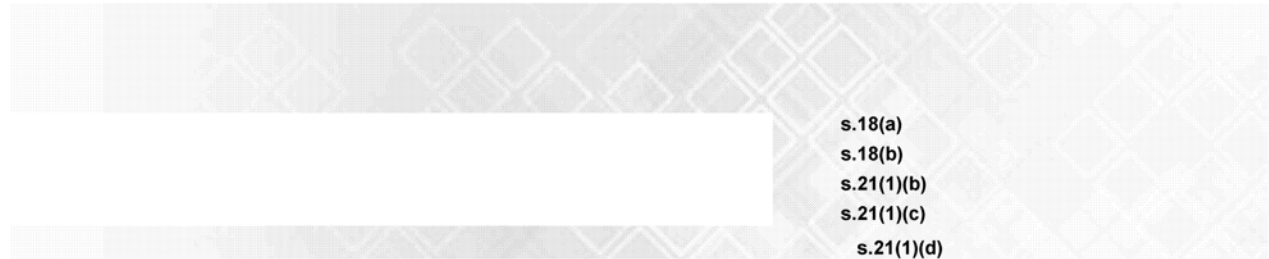
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s.21(1)(b)
s.21(1)(c)
s.21(1)(d)



s.18(a) s.20(1)(b)
s.18(b)
s.21(1)(b)
s.21(1)(c) s.21(1)(d)



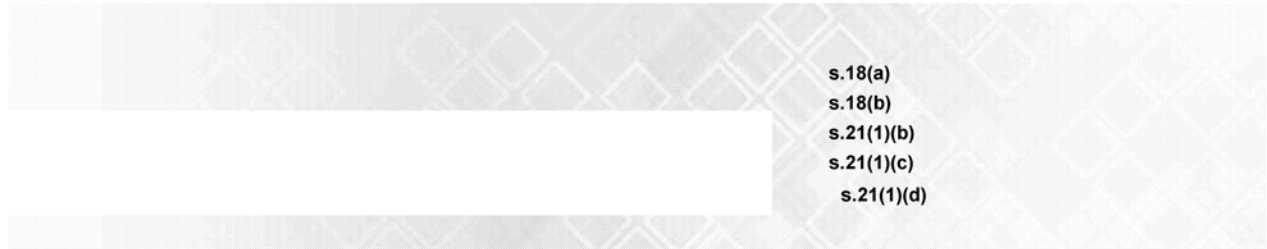
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- s.18(b)
- s.21(1)(b)
- s.21(1)(c)
- s.21(1)(d)



s.18(a)
s.18(b)
s.21(1)(b)
s.21(1)(c)
s.21(1)(d)



s.18(a)
s.18(b)
s.21(1)(b)
s.21(1)(c)
s.21(1)(d)



s.18(a)
s.18(b)
s.21(1)(b)
s.21(1)(c)
s.21(1)(d)