QUEBEC ASBESTOS MINING ASSOCIATION

560 GRANDE-ALLÉE EST — SUITE 390

QUEBEC 4, QUE.
Telephone 529-2108

JANUARY 26th, 1972.

Mr. J.R.M. Hutcheson	Canadian Johns-Manville Co., Ltd.
Mr. R.J. Merrill	Carey-Canadian Mines Limited
Mr. M.J. Messel	Lake Asbestos of Quebec Limited
Mr. R.S. Coleman	National Asbestos Mines Limited
Mr. W.W. Oughtred	Asbestos Corporation Limited
Mr. F.P. Smith	Bell Asbestos Mines Limited

Dear Sirs:

Would you kindly replace page 6 in the original minutes of the 118th Meeting of the Directors held on Sunday, December 5th, by the attached.

Sincerely yours,

Paul-A. Filteau

PAF/vl

Paul-A. Filteau,
General Manager.

One encl.

Mine Rescue Station Expenses for 1972:- Resolved that the allocation of costs of the Thetford Mines Rescue Station during 1972 be calculated on the following basis:

Thetford Mines Rescue Station:-

a) Building and Equipment (Capital cost, rent, maintenance, etc.):-

QMMAPA (Solbec & Cupra)	250 men	37%
QAMA	422 men	63%
	672 men	100%

b) Superintendent's Salary:-

QMMAPA (South Shore)	541 men	56%
QAMA	422 men	44%
	963 men	100%

c) Superintendent's Travel Expenses:- To Gaspé, Solbec, Cupra, New Calumet and Oka:

QMMAPA	100%
QAMA	n i l

General Superintendent (Mine Rescue Training Plan):-

Salary and Travel Expenses:-

QMMAPA	4,047 men	90%
QAMA	422 men	10%
	4,469 men	100%

TRAFFIC COMMITTEE

The Chairman reported that inland shipping rates have been finalized at an increase of 2½% for one year.

Meetings are scheduled for next week to finalize ocean shipping rates; again increases are to be expected.