



CANADIAN BROADCASTING CORPORATION
BOARD OF DIRECTORS

August 21, 2014
(by Conference Call)

AGENDA

BOARD OF DIRECTORS		DOC
Opening of the Meeting		
1. Audit Committee Report		
1.1. Quarterly Financial Report		X
1.2. Press Release		X
2. Infrastructure Committee Report		
	s.69(1)(g) re (b)	
2.1. Ariad Custom Publishing	s.69(1)(g) re (e)	X
2.2.		X
2.3. MRC Development Project		X
3. Human Resources and Governance Committee Report		
3.1. Bylaw Amendment – Clarification of Director Remuneration		X
3.2. 2015 Meeting Calendar		X
3.3. ACTRA Negotiation Mandate		X
3.4. SET STIP's Results		X
4. CRTC TV Policy Review		X
5. Varia		
6. Information Items		
6.1. Quarterly Budgetary Management Report		X
6.2. Quarterly Risk Management Report		X
6.3. Quarterly Industrial Relations Report		X
6.4. Quarterly Workforce Report		X
Adjournment		