

**Minutes of the Meeting held on**

January 26, 2017

Conference Call

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**Members of the Board present:**

Rémi Racine, Chairperson of the Board  
Hubert T. Lacroix, President and CEO  
Edward Boyd  
Robert Jeffery  
Marni Larkin  
Terrence Leier  
Maureen McCaw  
Marlie Oden

**Members of the Board absent:**

Norman May

**In attendance:**

Sylvie Gadoury, Vice-President, Legal Services, General Counsel and Corporate Secretary  
Stéphanie Duquette, Chief of Staff to the President and CEO  
Tranquillo Marrocco, Associate Corporate Secretary

**Also participating:**

Heather Conway, Executive Vice-President, English Services (Item 4)  
Alex Johnston, Vice-President, Strategy and Public Affairs (Items 2, 4 and 5)  
Judith Purves, Executive Vice-President and Chief Financial Officer (Item 3)  
Richard Kanee, Executive Director, Digital Services, English Services (Item 4)  
Michael Mooney, Executive Director, Corporate Finance and Administration (Item 2)  
Denis Desjardins, Director, Capital Process Management, Corporate Finance and Administration (Item 2)  
Mark Allen, Senior Director, Business Reporting and Analysis, Strategy and Public Affairs (Items 2 and 4)

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**Opening of the Meeting**

At 3:00 p.m., the Chairperson called the meeting to order.

## 1. Adoption of Minutes

On a motion duly moved and seconded, **IT WAS RESOLVED**, — That the Minutes of the November 22-23, 2016, Board of Directors meeting be approved.

## 2. Corporate Plan Approval Process & Timeline

Alex Johnston explained the rationale for the proposed change to the Corporate Plan approval process and timelines. Additionally, she mentioned that the Communications and Stakeholder Relations Committee will meet in early March to review the draft Corporate Plan

On a motion duly moved and seconded, **IT WAS RESOLVED**, —That:

1. the Corporate Secretary be authorized to modify the Terms of Reference of the Board and of its committees to reflect the proposed changes to the Corporate Plan approval process and timeline; and
2. the Communications and Stakeholder Relations Committee be mandated to review the draft of the Corporate plan and authorize its release to government officials prior to the Board's approval.

5.

### 3. Capital Budget

Judith Purves provided an overview of the key elements of the Capital Budget.

Board members inquired about the Next Generation Convergence Network, the relocation of the staff at the Radio-Canada's St. Boniface Station, the sale of non-core assets, and the cost breakdown for the projected fit-up costs for the new MRC.

On a motion duly moved and seconded, **IT WAS RESOLVED**, —That the 2017-18 Capital Budget and the 2017-18 to 2017-18 to 2021-2022 Capital Plan be approved.

### 4. CBC & Fullscreen Status Update

Heather Conway and Richard Kanee provided an overview of the context, rationale, and outcome of the discussions that had been held with Fullscreen

### 6. Varia and In Camera Session

Hubert T. Lacroix informed the Board that the Public Policy Forum released its report *The Shattered Mirror: News, Democracy and Trust in the digital Age*. He provided a brief overview of the Corporation's concerns and press release with respect to the report. Board members requested that a copy of the report and the press releases be posted on the Board Portal.

Board members then met in camera, with Sylvie Gadoury in attendance, to discuss various matters.

**Adjournment**

At 4:10 p.m., the meeting was adjourned.

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Chair

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Secretary