

CBC  Radio-Canada
CANADIAN BROADCASTING CORPORATION
BOARD OF DIRECTORS
January 26, 2017
Conference call
AGENDA

BOARD OF DIRECTORS	DOC
Opening of Meeting	
1. Adoption of minutes	
2. Corporate Plan Approval Process & Timeline	X
3. Capital Budget	X
4. CBC & Fullscreen Status Update	X
5.	X
6. Varia & In Camera Session	
Adjournment	