

Dear Board Members,

We are pleased to provide the two attached documents in advance of our strategy discussion next week.

The first is the Draft Strategic Plan. It is the indispensable document, which we urge you to read thoroughly (although there is an Executive Summary if you are really strapped for time!). It represents the narrative of the plan.

The second is a more comprehensive set of Support Materials on each of the main components of the plan. This is for the intensely curious. Dip in on subjects that peak your attention or wade through in detail.

There is, of course, a vast array of additional information which we have collected and analysed but have not included in the pre-reading package. It is a thick pile as it is. But we will have much of that additional information on hand at the meeting.

In discussing the package with Ted Boyd today, he agreed that it would be a good idea to encourage Board Members, as they are reading, to send off an email with any questions they may have for which they find no answer. We'll then do our best to track down what is needed and be prepared to address questions when we're together. Send any questions or requests for information to me (bill.chambers@cbc.ca), with a copy to Ted, and I will ensure it is shared with Hubert, Joanne and any other executives who may be concerned.

s.21(1)(b)

Still, there is a lot here to talk about. Apologies that the French version will trail the English, but we thought we should let you get started.

Happy reading. See you next week.

Regards,
Bill Chambers
On behalf of the Senior Executive Team