



BOARD OF DIRECTORS of the CANADIAN BROADCASTING CORPORATION

Minutes of the Meeting held on

March 30, 2015

By Conference Call

Members of the Board present:

Rémi Racine, Chairperson of the Board
Hubert T. Lacroix, President and Chief Executive Officer
Edward Boyd
Pierre Gingras
Marni Larkin
Terrence Leier
Maureen McCaw
Brian Mitchell
Marlie Oden

Members of the Board absent:

Sonja Chong

In attendance:

Maryse Bertrand, Vice-President, Real Estate, Legal Services and General Counsel
Heather Conway, Executive Vice-President, English Services
Steven Guiton, Vice President, Technology, and Chief Regulatory Officer
Louis Lalande, Executive Vice-President, French Services
Micheal Mooney, Acting Vice-President and Chief Financial Officer
Stéphanie Duquette, Chief of Staff to the President and CEO
Sylvie Gadoury, Associate General Counsel, Media Law
Tranquillo Marrocco, Associate Corporate Secretary
Neil McEaney, Chief Business Officer, English Services

Opening of the Meeting

At 1:00 p.m., the Chairperson called the meeting to order.

CONFIDENTIAL**1. Avid Support Contract**

Steven Guiton explained the nature of the software and the purpose of the contract, the key decision elements, and the rationale for the contract's duration and for sole sourcing of this service.

Board members inquired about potential FTE implications, alternative service providers, the level of satisfaction with services currently provided, the opportunity of using non-proprietary applications, the level of support that our system will require, the metrics used to calculate the usage, the determination of the contract's value, and the contract's costs.

On a motion duly moved and seconded, **IT WAS RESOLVED**, — That the proposed Avid System Support Agreement with Avid Technology be approved on the terms and conditions presented to the Board of Directors at the meeting.

2. Sale of CBC/Radio-Canada's Mobile Production Assets

Neil McEneaney explained the rationale for selling the mobile production assets, the process and the terms of the sale,

On a motion duly moved and seconded, **IT WAS RESOLVED**, — That, subject to Treasury Board approval, the proposed sale of CBC\Radio-Canada's Mobile Production Assets to Dome Productions be approved on the terms and conditions substantially the same as those presented to the Board of Directors at the meeting.

Adjournment

At 1:35 p.m., the meeting was adjourned.