

**CANADIAN BROADCASTING CORPORATION  
BOARD OF DIRECTORS**

March 22, 2017

Ottawa, ON

**AGENDA**

<b>BOARD</b>	<b>DOC</b>
<b>Opening of Meeting</b>	
<b>1. In Camera Session with President &amp; CEO</b>	
<b>2. Operating &amp; Capital Budgets</b>	X
<b>3. In Camera Session (Independent Directors)</b>	
<b>4. Operating &amp; Capital Budgets (continued)</b>	
<b>5. Varia</b>	
<b>6. Adoption of minutes</b>	
<b>7. Communications and Stakeholder Relations Committee Report</b>	
7.1. Approval of Corporate Plan	X
<b>8. Information items</b>	
8.1. 2020 Report Card (included in the Corporate Plan)	
8.2. MRC Project – Fit-up Costs	X
Adjournment	