

	<b>Approval of CBC/Radio-Canada Corporate Plan for 2017-2018 to 2021-2022</b>
<b>TO:</b>	CBC/Radio-Canada's Board of Directors
<b>MEETING:</b>	March 22-23, 2017
<b>FROM:</b>	Alex Johnston, VP of Strategy and Public Affairs
<b>DECISION SOUGHT:</b>	Approval of the Corporate Plan for 2017-2018 to 2021-2022.
<b>NEXT STEP:</b>	Filing of the Corporate Plan 2017-2018 to 2021-2022 with the Minister of Canadian Heritage before March 31, 2017.
<b>DATE:</b>	March 13, 2017

## 1. CONTEXT

- Pursuant to Section 54.1 of the *Broadcasting Act*, the Corporation must file a Corporate Plan with the Minister of Canadian Heritage by March 31, 2017.
- The Communications and Stakeholder Relations Committee reviewed a draft final version of the Corporate Plan on March 10<sup>th</sup>.
- We are now presenting the Corporate Plan to the Board for their approval.

## 2. KEY DECISION ELEMENTS

- The Corporate Plan accurately reports on CBC/Radio-Canada's progress in implementing *Strategy 2020*.
- In 2017-2018, CBC/Radio-Canada will continue to implement initiatives that are in line with CBC/Radio-Canada's 2020 strategic plan.

## 3. KEY BENEFITS, IMPACTS & RISKS

- The Corporate Plan provides us with an opportunity to showcase for the Government how we are progressing with *Strategy 2020*.

## 4. OTHER OPTIONS CONSIDERED

- N/A

## 5. SUCCESS MEASURES

- The Corporate Plan 2017-2018 to 2021-2022 is positively received by Government.

## 6. RESOLUTION

- That CBC/Radio-Canada's Board of Directors approves the Corporate Plan 2017-2018 to 2021-2022 as presented.

## APPENDICES

1. Corporate Plan 2017-2018 to 2021-2022