

**CANADIAN BROADCASTING CORPORATION
BOARD OF DIRECTORS
February 17, 2017
Montreal, QC
AGENDA**

BOARD OF DIRECTORS	DOC
Opening of the meeting	
1. In Camera session with the President and CEO	
2. Adoption of Minutes	
3. Audit Committee Report	
3.1 Budgetary Report Summary	X
3.2 Quarterly Financial Report	X
3.3 Pension Board of Trustees Appointment	X
3.4 Ad Placement Contract – English Services	X
4. Human Resources and Governance Committee Report	
5. Infrastructure Committee Report	
6. Varia & In Camera Session (Independent Directors)	
7. Information items	
7.1 MRC Project Leasehold Improvements	X
Adjournment	