

CANADIAN BROADCASTING CORPORATION
BOARD OF DIRECTORS
 January 29, 2013
 Conference Call

BOARD	DOC
Opening of the Meeting	
1. Adoption of Minutes	
2. Licence Renewal 2012 – Key Issues	X
3. Semi-Annual Report Card	X
4. Corporate Plan	X
5. 2013 Calendar of Meeting Change	X
6. Information Items	
a) 2012 Annual Report to the CRTC	X
7. Other Business	
Adjournment	