

BOARD	DOC
Opening of the Meeting	
1. In Camera Session & President & CEO's Report	
2. 2013-2014 Operating and Capital Budgets	X
Adjournment to March 21	
Resumption of the Meeting	
2. 2013-2014 Operating and Capital Budgets <i>cont'd</i>	
3. Adoption of Minutes	
4. Aboriginal Strategy	X
5. Human Resources and Governance Committee Report	
a) 2013-15 Compensation Strategy and 2013 Base Salary Planning Budgets	X
b) Terms of Reference of the Infrastructure Committee	X
c) Committee Membership	
d) Director Remuneration	X
6. Real Estate Committee Report	
7. Strategic Planning Committee Report	
8. Network Equipment Acquisition, Maintenance and Support Agreement with Bell Canada	X
9. Training	
a) New Board Portal	
10. Other Business	
a) CMG Yearly Wage Reopener (distributed at meeting)	X
11. In Camera Session (independent directors)	
Adjournment	