



2015 CALENDAR OF MEETINGS

TO:	Human Resources and Governance Committee and Board of Directors
MEETING:	2014-05-14/15
FROM:	Maryse Bertrand, Vice-President, Real Estate, Legal Services and General Counsel
PURPOSE:	Approve the Calendar of Meetings for 2015
DATE:	2014-02-28

CONTEXT:

- The Board has previously agreed to hold two meetings in Ottawa, two in Montreal, one in Toronto, one in the region, and two by conference call.
- The February and November meetings alternate between Toronto and Montreal for the Media Presentations and the Ombudsmen reports.
- 2016 in Halifax, 2017 in Winnipeg, 2018 in Hamilton, and 2019 in either Vancouver or Edmonton.

DECISION ELEMENTS:

1. **January 26, 2015** — VIDEO CONFERENCE: Strategic Planning; Board
2. **February 24-25, 2015** — MONTREAL: Audit; Broadcasting (Media Presentations); Board
3. **March 25-26, 2015** — OTTAWA: Human Resources and Governance; Board
4. **May 13-14, 2015** — MONTREAL: Human Resources and Governance; Infrastructure; Board
5. **June 17-18, 2015** — OTTAWA: Audit; Human Resources and Governance; Board
6. **August 20, 2015** — OTTAWA: Audit; CONFERENCE CALL: Board
7. **September 29-30, 2015** — QUEBEC AND/OR RIMOUSKI: Board
8. **November 24-25, 2015** — TORONTO: Audit; Infrastructure; Board

RESOLUTION:

That the Human Resources and Governance Committee recommend to the Board that the proposed 2015 calendar of meetings of the Board and its Committees be approved.