

	<b>2016 CALENDAR OF MEETINGS</b>
<b>TO:</b>	Human Resources and Governance Committee and Board of Directors
<b>MEETING:</b>	2015-05-13/14
<b>FROM:</b>	Tranquillo Marrocco, Associate Corporate Secretary
<b>PURPOSE:</b>	Approval of the Calendar of Meetings for 2016
<b>DATE:</b>	2015-04-27

**CONTEXT:**

- The Board has previously agreed to hold two meetings in Ottawa, two in Montreal, one in Toronto, one in the region (ideally along with the Annual Public Meeting), and two by conference call.
- The February meetings, at which the Media Programming Strategies are presented, and the November meetings, alternate between Toronto and Montreal.
- The next targeted regional meeting locations are:
  - Eastern Canada: Halifax and Moncton in 2016 and 2018
    - The new Halifax station opened in the Fall 2014
    - The new Moncton station will be completed by the end of August 2015
  - Western Canada: Edmonton and Vancouver in 2017 and 2019

**DECISION ELEMENTS:**

1. **January 26, 2016** — CONFERENCE CALL: Board
2. **February 23-24, 2016** — TORONTO: Audit; Broadcasting (Media Presentations); Board
3. **March 22-23, 2016** — OTTAWA: Human Resources and Governance; Board
4. **May 17-18, 2016** — MONTREAL: Human Resources and Governance; Infrastructure; Board
5. **June 21-22, 2016** — OTTAWA: Audit; Broadcasting (Ombudsmen Reports); Human Resources and Governance; Board
6. **August 25, 2016** — VIDEO-CONFERENCE: Audit; CONFERENCE CALL: Board
7. **September 27-28, 2016** —REGION (either Halifax or Moncton): Board
8. **November 22-23, 2016** — MONTREAL: Audit; Infrastructure; Board

**RESOLUTION:**

That the Human Resources and Governance Committee recommend to the Board that the proposed 2016 calendar of meetings of the Board and its Committees be approved and that the 2016 Annual Public Meeting and regional board meetings be held in (either Halifax or Moncton).