



2014 CALENDAR OF MEETINGS

TO:	Human Resources and Governance Committee and Board of Directors
MEETING:	2013-05-14/15
FROM:	Maryse Bertrand, Vice-President, Real Estate, Legal Services and General Counsel
PURPOSE:	Approve the Calendar of Meetings for 2014
DATE:	2013-04-19

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.
- Saskatoon and Fredericton were the two cities that the Board has not been to for a very long time (2000 and 1994 respectively).
 - Possible future regional meetings: 2015 in Rimouski, 2016 in Halifax, 2017 in Winnipeg, 2018 in Hamilton, and 2019 in either Vancouver or Edmonton.

DECISION ELEMENTS:

1. **January 28, 2014** — CONFERENCE CALL: Strategic Planning; Board
2. **February 19-20, 2014** — TORONTO: Audit; Broadcasting (Media Presentations); Board
3. **March 26-27, 2014** — OTTAWA: Human Resources and Governance; Board
4. **May 14-15, 2014** — MONTREAL: Human Resources and Governance; Infrastructure; Board
5. **June 17-18, 2014** — OTTAWA: Audit; Human Resources and Governance; Strategic Planning; Board
6. **August 21, 2014** — OTTAWA: Audit; CONFERENCE CALL: Board
7. **October 1-2, 2014** — FREDERICTON: Board
8. **November 19-20, 2014** — MONTREAL: Audit; Broadcasting (Ombudsmen reports); Infrastructure; Board

RESOLUTION:

That the Human Resources and Governance Committee recommend to the Board that the proposed 2014 calendar of meetings of the Board and its Committees be approved.

JANUARY / JANVIER							FEBRUARY / FÉVRIER							MARCH / MARS						
s/d	m/l	t/m	w/m	t/j	f/v	s/s	s/d	m/l	t/m	w/m	t/j	f/v	s/s	s/d	m/l	t/m	w/m	t/j	f/v	s/s
			1	2	3	4							1							1
5	6	7	8	9	10	11	2	3	4	5	6	7	8	2	3	4	5	6	7	8
12	13	14	15	16	17	18	9	10	11	12	13	14	15	9	10	11	12	13	14	15
19	20	21	22	23	24	25	16	17	18	19	20	21	22	16	17	18	19	20	21	22
26	27	28	29	30	31		23	24	25	26	27	28		23	24	25	26	27	28	29
		#1															#3	#3		
														30	31					
APRIL / AVRIL							MAY / MAI							JUNE / JUIN						
s/d	m/l	t/m	w/m	t/j	f/v	s/s	s/d	m/l	t/m	w/m	t/j	f/v	s/s	s/d	m/l	t/m	w/m	t/j	f/v	s/s
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6	7	8	9	10	11	12	4	5	6	7	8	9	10	8	9	10	11	12	13	14
13	14	15	16	17	18	19	11	12	13	14	15	16	17	15	16	17	18	19	20	21
20	21	22	23	24	25	26	18	19	20	21	22	23	24	22	23	24	25	26	27	28
27	28	29	30				25	26	27	28	29	30	31	29	30					
JULY / JUILLET							AUGUST / AOÛT							SEPTEMBER / SEPTEMBRE						
s/d	m/l	t/m	w/m	t/j	f/v	s/s	s/d	m/l	t/m	w/m	t/j	f/v	s/s	s/d	m/l	t/m	w/m	t/j	f/v	s/s
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27	28	29	30	31			24	25	26	27	28	29	30	28	29	30				
							31													
OCTOBER / OCTOBRE							NOVEMBER / NOVEMBRE							DECEMBRE / DÉCEMBRE						
s/d	m/l	t/m	w/m	t/j	f/v	s/s	s/d	m/l	t/m	w/m	t/j	f/v	s/s	s/d	m/l	t/m	w/m	t/j	f/v	s/s
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19	20	21	22	23	24	25	16	17	18	19	20	21	22	21	22	23	24	25	26	27
26	27	28	29	30	31		23	24	25	26	27	28	29	28	29	30	31			
							30													

#1=CALL/APPEL: Planning/Planification; Board/Conseil	#5=OTTAWA: Audit/Vérification; HR & Gov./RH et gouv.; Planning/Planification; Board/Conseil
#2=TORONTO: Audit/Vérification; Broadcasting/Radiodiffusion; Board/Conseil	#6=OTTAWA: Audit/Vérification; CALL/APPEL: Board/Conseil
#3=OTTAWA: HR & Gov./RH et gouv.; Board/Conseil	#7=FREDERICTON: Board/Conseil
#4=MONTREAL: HR & Gov. /RH et gouv.; Infrastructure; Board/Conseil	#8=MONTREAL: Audit/Vérification; Broadcasting/Radiodiffusion; Infrastructure; Board/Conseil