

CANADIAN BROADCASTING CORPORATION  
**BOARD OF DIRECTORS**  
 November 22 - 23, 2016  
 Montreal, QC  
**AGENDA**

BOARD OF DIRECTORS	DOC
<b>Opening of the meeting</b>	
<b>1. Toronto Broadcast Centre Lease</b>	X
<b>2. MRC Project</b>	X
<b>3. In Camera session with the President and CEO</b>	
<b>4. Adoption of Minutes</b>	
<b>5. Audit Committee Report</b>	
5.1. Executive Summary of Financial Results	X
5.2. 2016-2017 Q2 Financial Report	X
5.3. Pension Board of Trustees Appointment	X
5.4. Ad Placement Contract – French Services	X
5.5. Rio Games Post-Mortem	X
5.6. Other Matters	
<b>6. Human Resources and Governance Committee Report</b>	
6.1. Compensation Strategy	X
6.2. Writers Guild of Canada Negotiation Mandate	X
6.3. AR Negotiation Mandate	X
6.4. Governance Review	
6.5. SET Succession Planning	
<b>7. Government Consultation on Strengthening Canadian Content</b>	
<b>8. Varia &amp; In Camera Session (Independent Directors)</b>	
<b>9. Information items</b>	
9.1. French Services Ombudsman Mid-Year Update Report	X
9.2. English Services Ombudsman Mid-Year Update Report	X
9.3. Environmental Scan Update	X
<b>Adjournment</b>	