AGENDA

ALL-DAY SMT

April 4, 2013

Location: *Hyatt Regency, 370 King Street West* | *King II Room* | Chair: *Kirstine Stewart*

Thursday, April 4th, 2013

	TIME	DUR	ITEM	PRESENTER
8:30 am – 9:00 am -- Breakfast				
1	*9:00am – 9:15am*	15 min	Welcome & Updates	➢ Kirstine Stewart
2	*9:15am – 10:15am*	60 min	Finance Update • Performance to date • Business Plans Strategy Update • Status of strategy projects	➢ Neil McEneaney ➢ Heaton Dyer
10:15 am – 10:30 am -- Morning Break				
3	*10:30am –11:30am*	60 min	Human Resources Update • Dialogue Pulse Survey results • PMSD & Salary review process • Calibration pilot • Succession Planning – Extended SMT	➢ Monique Marcotte
4	*11:30am-12:00pm*	30 min	Olympic Programming Update • Programming plan	➢ Julie Bristow ➢ Trevor Pilling
12:00pm – 1:00pm -- Lunch – BRAG HOUR ○ Collaboration Theme • Lisa Clarkson / Tessa Sproule / John Vekar – Original Digital Content (15 mins) • Judy Piercy – Learning English with CBC (15 mins) 12:48 – 1:03 • Johnny Michel – joint news assignment desk for both ES and FS in BC (15 mins)				
5	*1:00pm – 2:00pm*	60 min 30 min 30 min	Content / Programming Updates • News / Centres – LSE & News Updates • Content Strategy	 ➢ Jennifer McGuire ➢ Christine Wilson / Peter Hill
2:00 Pm – 2:15 pm -- Afternoon Break				
8	*2:15pm – 3:00pm*	45 min	Fast Forward Review • Details and timing Real Estate • New 'No office" standard	➢ Fred Mattocks
3:00 pm – Closing				

ALL-DAY SMT – APRIL 4, 2013
SEATING ARRANGEMENTS/GROUPS

Table 1	Table 2
Kirstine Stewart Jill Troyer Christine Wilson Jonathan Whitten John Bertrand Nadia Thadhani	Jennifer Lang Al Dark Neil McEneaney Trevor Pilling Andrew Cochran Johnny Michel
Table 3	Table 4
Jennifer McGuire Julie Bristow Chris Straw Elizabeth Lea Nancy Boyle	Monique Marcotte Todd Spencer Heaton Dyer Al Thorgeirson Jacques Gaboury
Table 5	Table 6
Jeffrey Orridge Gino Apponi Judy Piercey Chuck Thompson Serena Thadhani-Anthony Fred Mattocks	Lisa Clarkson Fiona Conway Chris Boyce Denise Wilson Janice Stein Bridget Hoffer
Table 7	
Debra McLaughlin Liz Hughes John Agnew Susan Marjetti Mark Steinmetz	

All Day SMT – April 4
Seating Arrangement/Groups

Table 1:

Kirstine Stewart
Jill Troyer
Christine Wilson
Jonathan Whitten
John Bertrand
Nadia Thadhani

Table 2:

Jennifer Lang
Al Dark
Neil McEneaney
Trevor Pilling
Andrew Cochran
Johnny Michel

Table 3:

Jennifer McGuire
Julie Bristow
Chris Straw
Elizabeth Lea
Nancy Boyle

Table 4:

Monique Marcotte
Todd Spencer
Heaton Dyer
Al Thorgeirson
Jacques Gaboury

Table 5:

Jeffrey Orridge

Gino Apponi

Judy Piercey

Chuck Thompson

Serena Thadhani-Anthony

Fred Mattocks

Table 6:

Lisa Clarkson

Fiona Conway

Chris Boyce

Denise Wilson

Janice Stein

Bridget Hoffer

Table 7:

Debra McLaughlin

Liz Hughes

John Agnew

Susan Marjetti

Mark Steinmetz

s.19(1)

Extended SMT Meeting Checklist

Date:	*Thursday, April 4th, 2013*	*Start time:*	*8:30AM (Breakfast)* *9:00 AM(Start)*	*End time:*	*3:00PM*
Venue:	Hyatt Regency, 370 King Street West, King II Room, Second Floor				

Key contact:	Amanda Young, 647-523-7619, amanda.young@cbc.ca
Venue contact(s):	
Catering Staff:	Same as above

Set up Instructions:	7 Crescent round tables seating 6 people at each. 1 small table for projector/laptop set up. Podium at south side of room. Projector screen and 2 TV monitors. Bringing our own projector. Handheld Microphone with speakers. Buffet set up inside room. Coat racks inside room. Pens, pads and water pitchers on each table. Meeting & location on display screens in lobby.	*# of participants:*	*40*
Catering times:	Breakfast: 8:30AM – 9:00AM, AM Break: 10:15AM – 10:30AM, Lunch: 12:00PM – 1:00PM, PM Break: 2:00PM – 2:15PM		

Items	*Notes (e.g. quantity, type, instructions, responsibility)*
Registration	
Attendance / Guest List ✓	3 copies
Seating Plan List (for participants) ✓	3 copies
Participant Seating	
Tables / Chairs	7 crescent round tables, 1 small table, 45 chairs
Seating Plan	Crescent rounds with 6 people per table
Place Cards (with names) ✓	7 places cards, based on seating plan designed
Pens ✓	Provided by venue, one box of extras to be brought
Agenda / Handouts ✓	45 copies of agenda/ handouts, to be placed on table prior to meeting start
Note Pads	Provided by venue
Presentation	
Stage/podium at front	Set up by venue
Laptop computers	Bringing our own
LCD Projector	Bringing our own
Screen for projector	Provided and set up by venue
Smaller table for computer	Provided by venue
PA System (mic/speakers/mixer/cords)	Provided by venue
Extension cord / power bar ✓	Provided by venue, extra one brought just in case
Printer Access	Provided through
Internet (wireless password)	Provided by venue on day of meeting
VPN Access	Available through laptop
Presentation Function Test	To be completed prior to meeting start
USB with Presentations / Documents	To be provided by Jennifer Lang
Break Out / Workshop	
Flip Charts / Easels	N/A
Markers	N/A
Note Pads	Provided by venue

Items	*Notes (e.g. quantity, type, instructions, responsibility)*
Additional / Misc Items	
Pens ✓	Provided by venue, one box of extras to be brought
Markers ✓	Bring as extra/back-up
Tape ✓	Bring as extra/back-up
Scissors ✓	Bring as extra/back-up
Stapler ✓	Bring as extra/back-up

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HYATT REGENCY TORONTO
TORONTO, ON
GROUP DETAIL REPORT
CBC ALL DAY SMT MEETING

Printed: 3/13/13, 1:34 PM

Main Contact:	AMANDA YOUNG	**Arrival Date:**	Thursday, April 4, 2013
Address:	250 FRONT STREET WEST TORONTO, ON M5V 3G5	**Departure Date:**	Thursday, April 4, 2013
Phone:	(416) 205-7619	**Booking No:**	19982372
Fax:		**Catering Mgr:**	
		Service Mgr:	
Email:	amanda.young@cbc.ca	**Master Account Number:**	9601 / NOT TAX EXEMPT
On Site Contact:	AMANDA YOUNG / 4162057619	**Billing Instructions:**	DIRECT BILL

Thursday, April 4, 2013

Date	Times	Room	Event Type	Post As	Post	Setup	E/G/S	BEO	Rental
Thu 4/4/13	8:30 AM - 9:00 AM	King II	BREAKFAST	BREAKFAST	Yes	EXISTING	40/40/40	0	$0.00

FOOD

8:30 AM - 9:00 AM
HYATT SIGNATURE CONTINENTAL - MODIFIED

Selection of Chilled Juices
***
Sliced Fresh Fruit
***
Selection of Freshly Made Bakeries
***
House Made Granola Bars
***
Freshly Brewed Starbucks® Coffee, Tazo® Tea Selection and Soy Milk

Per Person

FOOD NOTES Please leave the remaining bakeries for the 10:30 AM coffee break

Date	Times	Room	Event Type	Post As	Post	Setup	E/G/S	BEO	Renta
Thu 4/4/13	9:00 AM - 3:00 PM	King II	MEETING	MEETING	Yes	CRESCENT RNDS 6	40/40/40	0	

SETUP NOTES

Colonnade
(1) Registration table with (1) chair in front of King II

King II
(7) Crescent round tables seating (6) persons each
(1) Podium at the south side of King II
Iced water pitchers at the tables
Pens and pads at the tables
Standard meeting set
Buffet setup inside the room
Coat racks inside the room

AV

Stagevision is providing:
(1) Screen
(1) Projector - client might bring own projector

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HYATT REGENCY TORONTO
TORONTO, ON
GROUP DETAIL REPORT
CBC ALL DAY SMT MEETING

Printed: 3/13/13, 1:34 PM

(1) Handheld microphone
Sound system
Hotel is providing (2) 42" Plasma TVs

Date	Times	Room	Event Type	Post As	Post	Setup	E/G/S	BEO	Rental
Thu 4/4/13	10:30 AM - 11:00 AM	King II	COFFEE BREAK	COFFEE BREAK	No	EXISTING	40/40/40	0	$0.00

FOOD

10:30 AM - 11:00 AM
Freshly Brewed Starbucks® Regular Coffee, Decaf, and Tazo® Tea Selection, and Soy Milk
Per Person

Date	Times	Room	Event Type	Post As	Post	Setup	E/G/S	BEO	Rental
Thu 4/4/13	12:00 PM - 1:00 PM	King II	LUNCH	LUNCH	Yes	EXISTING	40/40/40	0	$0.00

FOOD

12:00 PM - 1:00 PM
ALTO - MODIFIED

Grilled Asparagus with Herbed Bread Crumbs, Gorgonzola Cheese, and Toasted Pinenuts
Roasted Radicchio And Arugula Salad, Reggiano and Toasted Hazelnuts
***
Seared Salmon with Caponata
Roasted Chicken Breast with New Potatoes, Tomatoes, Portobello
***
Assorted Antipasti of Olives, Roasted Tomato and Bruschetta
Ciabatta Bread
***
Tiramisu and Amaretto Cookies

Per Person

FOOD Regular, Diet and Decaffeinated Pepsi® Soft Drinks on Consumption
Ea.

FOOD Tropicana Bottled Orange and Apple Juices on Consumption
Ea.

FOOD NOTES Please leave the remaining cookies for the 2:00 PM coffee break

Date	Times	Room	Event Type	Post As	Post	Setup	E/G/S	BEO	Rental
Thu 4/4/13	2:00 PM - 2:15 PM	King II	COFFEE BREAK	COFFEE BREAK	No	EXISTING	40/40/40	0	$0.00

FOOD

2:00 PM - 2:15 PM
Freshly Brewed Starbucks® Regular Coffee, Decaf, and Tazo® Tea Selection, and Soy Milk
Per Person

Customer Signature

Hotel Representative

HYATT REGENCY TORONTO
TORONTO, ON
GROUP DETAIL REPORT
CBC ALL DAY SMT MEETING

Printed: 3/13/13, 1:34 PM

MARCH 18th, 2013
Date:

Date:

Estimate of Charges

3/13/2013 1:35 PM

CBC - 4/4/2013

Booking Information

Post As : CBC ALL DAY SMT MEETING
Arrival: April 4, 2013
Departure : April 4, 2013
Ref ID : 19982372
Catering Manager::

Booking Main Contact Information

Main Contact Name : AMANDA YOUNG
CBC
Address : 250 FRONT STREET WEST
Phone : (416) 205-7619
City, State, Zip : TORONTO, ON M5V 3G5
E-Mail: amanda.young@cbc.ca
Country : CA

Billing Information

Direct Bill #: 9601
Payment Method: DIRECT BILL
Billing Instructions: DIRECT BILL
Exempt: NOT TAX EXEMPT

Estimated Charges

Category	Charge	
Food:		
Beverage:		
Function Room:		
Other:		s.18(b)
Tax:	$524.03	s.19(1)
Service Charge:	$441.00	
Total:	$4,555.03	

TERMS AND CONDITIONS

All reservations and agreements are made upon, and are subject to: the regulations of the Hotel, the attached Banquet Group Detailed Report ("GDR") and the following conditions:

A deposit may be required to complete the booking process. All deposits are nonrefundable and will be applied toward any liquidated damages due to the Hotel in case of cancellation of the event.

Based on the approximate number of guests mutually agreed upon, a minimum food, beverage and room rental ("Minimum Charge") has been established for your function as set forth in the GDR. This Minimum Charge will not include service charges, tax, labor charges, audio-visual or any other miscellaneous charges incurred. Should your count drop below the agreed-upon approximate number of guests, the Hotel can advise you on alternatives for food and beverages which will bring you back up to Minimum Charge for your function. Whether or not the menu is changed, you agree to pay the Minimum Charge.

If for any reason, either you or the Hotel should find it necessary to cancel this function after you have signed these Terms and Conditions, the party that cancels the function will have to pay the other party liquidated damages (agreed not to constitute a penalty) equal to three quarters of the Minimum Charge (Minimum Charge times .75). Payment for cancellation will be made at the time the canceling party gives written notice of cancellation to the other party.

A guaranteed final attendance must be received from the Catering Office by 12:00 noon three working days prior to the commencement of the function. If a guarantee is not given to this office by this deadline, the estimated attendance indicated on the GDR will automatically become the guarantee, and charges will be based on that number. The guarantee count cannot be subject to reduction, and charges will be made accordingly. In no event will the charges be less than the Minimum Charge.

All federal, state and local taxes which may be imposed or be applicable to this agreement and to the services rendered by the Hotel are in addition to the prices herein agreed upon and Customer agrees to pay them.

No food or beverage of any kind will be permitted to be brought into the Hotel by the Customer or any of the Customers guests or invitees.

Payment shall be made in advance of the function unless credit has been satisfactorily established and accepted in writing by the Hotel. Amounts billed to the account are due and payable thirty (30) days after the date of the function.

The Hotel will guarantee pricing three months prior to any event.

A service charge of 15% and applicable taxes shall be added for food & beverages, and applicable tax on room rental, to the account.

Customer agrees to be responsible for any damages done to the function room or any other part of the Hotel by the Customer, his/her guests, invitees, employees, independent contractors or other agents under the Customer's control.

The Hotel will not assume or accept any responsibility for damage to or loss of any items left in the Hotel prior to, during or following the Customer's function.

The Hotel reserves the right to assign another room for the Customer's function if the event the room originally designated for such function is unavailable or inappropriate, in the Hotel's sole opinion.

These terms and condition, along with the terms in the attached GDR are all the terms agreed to by the parties. By signing below, Customer agrees to these terms and conditions.

Signed: Jennifer Lang Date: MAR 30, 2013

s.18(b)

s.19(1)

Stagevision Rentals
5610 McAdam Road
Mississauga, ON L4Z 1P1
Voice: (905) 890-0575
Fax: (905) 890-2992

Job provided on MAR 14 13 For:
Amanda Young
CBC
Station A, Room 2E300
Toronto, ON M5W 1E6
Phone: (416) 205-7619 **Ext:**
Fax:
Email: amanda.young@cbc.ca

Our Job #: HTL-133211-1
Quote By:
Quotation Status: Tentative Order

Setup: APR 3 13 5:00 PM
Show: APR 4 13 7:00 AM
Strike: APR 4 13 5:00 PM

Job Site: Hyatt Regency Toronto on King
Room: King 2
Address: 370 King Street West

Toronto, ON
Contact:
Phone:

Invoice To:
CBC
PO Box 500,
Station A, Room 2E300

Toronto, ON M5W 1E6
Terms: COD
PO:

Description: HYR - CBC - King 2

EQUIPMENT

QTY	Description	Duration	Unit Price	Extended
	Video Equipment			
2	42" LCD Monitor	1.00 Day(s)		
	Video Equipment Subtotal:			
	Video Equipment Total:			
	VideoAcc Equipment			
1	VGA DA 4 Port	1.00 Day(s)		
	VideoAcc Equipment Subtotal:			
	VideoAcc Equipment Total:			
	Audio Equipment			
1	Microphone SM58 (Podium Mic)	1.00 Day(s)		
1	Wireless Mic Combo Kit (Hand Held)	1.00 Day(s)		
1	4 Channel Mixer	1.00 Day(s)		
2	JF80 Speaker	1.00 Day(s)		
	Audio Equipment Subtotal:			
	Audio Equipment Total:			
	Conference Equipment			
1	Support Package for Customer's Projector Package Includes: 1 8' x 8' Tripod Screen, with Skirt 1 Safelock Stand, with Skirt All Necessary Cables Included	1.00 Day(s)		
	Conference Equipment Subtotal:			
	Conference Equipment Total:			
	Equipment Subtotal:			

Quotation Updated on MAR 14 13 at 07:06

Stagevision Rentals
5610 McAdam Road
Mississauga, ON L4Z 1P1
Voice: (905) 890-0575
Fax: (905) 890-2992

Job provided on MAR 14 13 For:
Amanda Young
CBC
Station A, Room 2E300
Toronto, ON M5W 1E6
Phone: (416) 205-7619 **Ext:**
Fax:
Email: amanda.young@cbc.ca

Our Job #: HTL-133211-1

Description: HYR - CBC - King 2

EQUIPMENT

QTY	Description	Duration	Unit Price	Extended

Equipment Total:

Labour

Date	Time	QTY	Personnel/Task	Duration	Unit Price	Extended
APR 3 13						
5:00 PM	6:00 PM	1	Technician-Setup	1.00Hours		
APR 4 13						
5:00 PM	5:45 PM	1	Technician-Strike	0.75Hours		

Labour Total:

s.18(b)

s.19(1)

Equipment Subtotal:	
Labour Subtotal:	
Quotation Subtotal:	
HST:	**$ 71.70**
Quotation Grand Total:	**$ 623.20**

000013

Quotation Updated on MAR 14 13 at 07:06

s.16(2)

s.19(1)

Stagevision Rentals
5610 McAdam Road
Mississauga, ON L4Z 1P1

Voice: (905) 890-0575
Fax: (905) 890-2992

Our Job #: 133211-1
Job Description: HYR - CBC - King 2

Customer: CBC
Contact: Amanda Young

Terms & Conditions

Please read and sign a copy of the "General Conditions" document upon acceptance of this quotation.

All of the above services are to be provided by Stagevision Rentals and its employees or agents in a diligent, timely, and professional manner.

Stagevision Rentals guarantees performance of equipment and continuity of operation under normal circumstances. We assume no responsibility for circumstances beyond our control such as power failures or malfunctioning of systems supplied by others. In all cases, Stagevision Rentals' liability is limited to the amount of the Stagevision Rentals contract. In no event shall Stagevision Rentals be liable for special, indirect or consequential damages.

Stagevision Rentals hereby confirms that it has secured all requisite policies of The Workplace Safety and Insurance Board and liability insurance necessary to protect and save harmless the client from any loss, damage, costs or injury which it may suffer from time to time until the completion of this agreement, due to any act or omission of Stagevision Rentals, its employees or agents, in connection with the installation, operation or removal of the above mentioned equipment, at all of the locations specified in this agreement.

Any property, equipment, or materials delivered by the client to Stagevision Rentals in conjunction with the services to be provided by Stagevision Rentals, shall remain at the sole risk and responsibility of the client, and Stagevision Rentals shall not bear any liability or responsibility whatsoever for any damages or loses occasioned to such property, material or equipment while same is in Stagevision Rentals' control.

The above provisions, including the general conditions noted herein, constitutes the entire agreement between Stagevision Rentals and the client and there are no terms, warranties, representations, or conditions, express or implied, statutory or otherwise, other than as contained in this proposal.

Insurance for the full replacement value of the equipment rented is the responsibility of the client. The client is hereby advised of his responsibility to safeguard the equipment at all times and ensure the security of the meeting room when not occupied.

This agreement shall be governed by and construed in accordance with the laws of the Province of Ontario, Canada.

Terms of Payment:

Invoice is payable upon completion of the show.
2% interest per month will be applied to all outstanding accounts over 30 days.
H.S.T. of 13% is included in quotation total where applicable.
G.S.T. of 5% is included in quotation total where applicable.
P.S.T. is included in the quotation where applicable.
Final Taxes (PST, GST and/or HST) may be adjusted on final invoice.

In the event of cancellation of this contract, the client shall pay Stagevision Rentals 50% of the total contract price.

This proposal,where applicable, does not include the cost of :

- Parking
- Security
- Power Drop for Equipment
- Customs, Brokerage or Duties

Credit Card Holder: AMANDA YOUNG Signature:

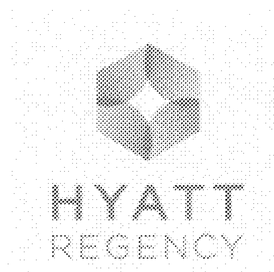
Credit Card #: Exp Date: 04/16 MC, Visa, Amex

Acceptance

I/We hereby accept the above proposal and authorize you to proceed with the supply of the above services in accordance with the above terms and conditions

Company Name: CBC Contact Name: NADIA THADHANI

Date: MARCH 18, 2013 Signature:



February 28th, 2013

Amanda Young
CBC
205 Wellington Street West
Toronto, ON M5V 3C7

Dear Amanda,

Thank you for your interest in Hyatt Regency Toronto as the venue for the Meeting to be held on April 4th, 2013.

The Hyatt Regency Toronto; Stylish, Innovative, Effortlessly Elegant, Toronto's unique Entertainment District Hotel has completed a full renovation and would be the perfect place for your event.

In follow up to your inquiry, I am pleased to present our proposal for your consideration.

I will be in contact with you shortly to follow-up on the proposal and to ensure that your event is an outstanding success.

Kind regards,

s.18(b)

CBC

8:30 - 9:00 Breakfast
9 - 10:30 - meeting
10:30 - 10:45 - coffee Break
10:45 - 12:00 - meeting
12:00 - 1:00 - Lunch
coffee brought in @ end of lunch
1:00 - 2:00 - meeting
2:00 - 2:15 - coffee
2:15 - 3:00 - meeting

February 28th, 2013

PROPOSAL
CBC
APRIL 4TH, 2013

Contact Details

Name:	Amanda Young
Company:	CBC
Address:	205 Wellington Street West Toronto, ON M5V 3C7
Telephone:	416 205 7619
E-mail:	amanda.young@cbc.ca

EVENT REQUIREMENTS
We understand your meeting requirements as follows:

Date	Event	Schedule	Attendees	Venue	Room Rental
April 4th, 2013	Meeting	08:00 - 17:00	40 - 45 41	King II Ballroom Crescent Rounds 7 tables of approx.	

Room rental rates are subject to 13% Harmonized Sales Tax.

Menu
We are glad to provide you with options for food and beverage.
Kindly find below the link to our catering menus:

http://regencytoronto.hyattemenus.com/

Menu	Price Per Person
Continental Breakfast	From $24.00
Hot Buffet Breakfast	From $32.00
Coffee Break	From $9.00
Buffet Lunch	From $40.00

The above rates are subject to 15% Service Charge and 13% Harmonized Sales Tax.

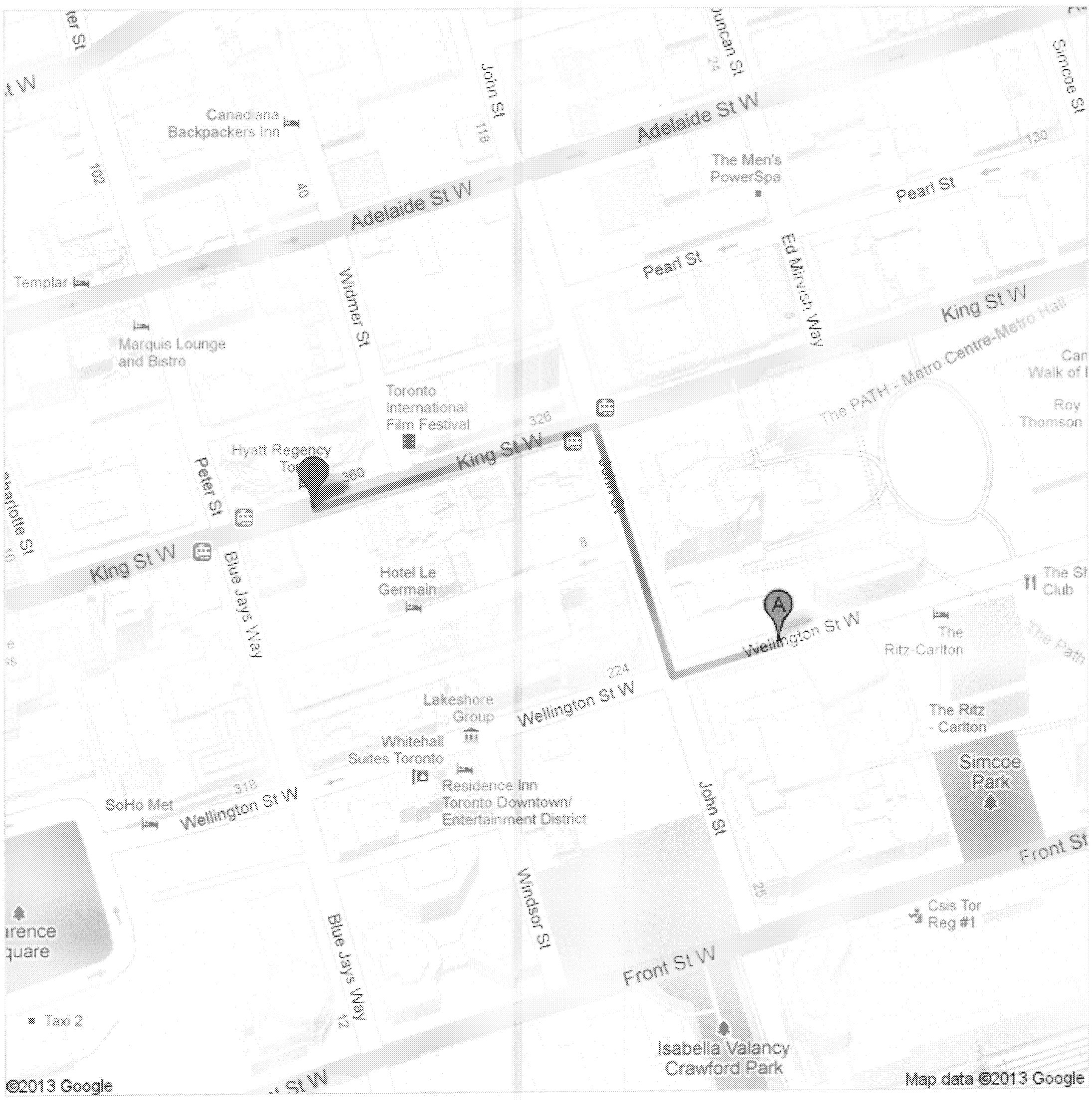
Minimum Food and Beverage Revenue
The above space is offered based on the minimum food and beverage revenue of _____ plus service charge and tax.

Space Availability
The above space is held on 1st option until March 5th, 2013.

Catering Department
We at the Catering Department at Hyatt Regency Toronto are glad to offer you professional assistance in the preparation of your event. We are glad to work with you to ensure a successful and outstanding event.

Google

Directions to 370 King St W, Toronto, ON M5V 1J9
350 m – about **1 min**



205 Wellington St W, Toronto, ON M5V

1. Head **west** on **Wellington St W** toward **John St** — go 63 m, total 63 m
2. Take the 1st right onto **John St** — go 150 m, total 210 m
3. Take the 2nd left onto **King St W** — go 160 m, total 350 m
   Destination will be on the right
   About 49 secs

370 King St W, Toronto, ON M5V 1J9

These directions are for planning purposes only. You may find that construction projects, traffic, weather, or other events may cause conditions to differ from the map results, and you should plan your route accordingly. You must obey all signs or notices regarding your route.

Map data ©2013 Google

Directions weren't right? Please find your route on maps.google.ca and click "Report a problem" at the bottom left.

CBC Radio-Canada

Amanda Young <amanda.young@cbc.ca>

Fwd: wbs for all day SMT

Nadia Thadhani <nadia.thadhani@cbc.ca> Wed, Mar 20, 2013 at 5:43 PM
To: AMANDA YOUNG <amanda.young@cbc.ca>

Fyi...

---------- Forwarded message ----------
From: "Susan Kawidjaja-Cheung" <susan.kawidjaja-cheung@cbc.ca>
Date: Mar 20, 2013 9:14 AM
Subject: wbs for all day SMT
To: "NADIA THADHANI" <nadia.thadhani@cbc.ca>

Good morning Nadia,

Please charge reception expenses to M670003-22003 for the Apr 5th all day SMT meeting.

Thanks,
Susan K-C

s.18(b)

s.19(1)

Estimate of Charges

3/5/2013 1:32 PM

CBC - 4/4/2013

Booking Information

Post As :	CBC ALL DAY SMT MEETING	**Arrival:**	April 4, 2013
		Departure :	April 4, 2013
Ref ID :	19982372	**Catering Manager::**	

Booking Main Contact Information

Main Contact Name :	AMANDA YOUNG		CBC
Address :	250 FRONT STREET WEST	**Phone :**	(416) 205-7619
City, State, Zip :	TORONTO, ON M5V 3G5	**E-Mail:**	amanda.young@cbc.ca
Country :	CA		

Billing Information

Direct Bill #:	9601	**Payment Method:**	DIRECT BILL
Billing Instructions:	DIRECT BILL	**Exempt:**	NOT TAX EXEMPT

Estimated Charges

Category	Charge
Food:	
Beverage:	
Function Room:	
Other:	
Tax:	$568.49
Service Charge:	$453.00
Total:	$4,941.49

s.18(b)

s.19(1)

HYATT REGENCY TORONTO
TORONTO, ON
GROUP DETAIL REPORT
CBC ALL DAY SMT MEETING

Printed: 3/5/13, 1:35 P

Main Contact:	AMANDA YOUNG	**Arrival Date:**	Thursday, April 4, 2013
Address:	250 FRONT STREET WEST TORONTO, ON M5V 3G5	**Departure Date:**	Thursday, April 4, 2013
		Booking No:	19982372
Phone:	(416) 205-7619	**Catering Mgr:**	
Fax:		**Service Mgr:**	
Email:	amanda.young@cbc.ca	**Master Account Number:**	9601 / NOT TAX EXEMPT
On Site Contact:	AMANDA YOUNG / 4162057619	**Billing Instructions:**	DIRECT BILL

Thursday, April 4, 2013

Date	Times	Room	Event Type	Post As	Post	Setup	E/G/S	BEO	Rent
Thu 4/4/13	8:30 AM - 9:00 AM	King II	BREAKFAST	BREAKFAST	Yes	EXISTING	40/40/40	0	$0.(

FOOD

8:30 AM - 9:00 AM
HYATT SIGNATURE CONTINENTAL

Selection of Chilled Juices
***
Sliced Fresh Fruit
***
Selection of Freshly Made Bakeries
***
Hyatt Berry Almond Croustade
***
Freshly Brewed Starbucks® Coffee, Tazo® Tea Selection and Soy Milk

Per Person

FOOD NOTES Please leave the remaining bakeries for the 10:30 AM coffee break

Date	Times	Room	Event Type	Post As	Post	Setup	E/G/S	BEO	Rent
Thu 4/4/13	9:00 AM - 3:00 PM	King II	MEETING	MEETING	Yes	CRESCENT RNDS 6	40/40/40	0	

SETUP NOTES

Colonnade
(1) Registration table with (1) chair in front of King II

King II
(7) Crescent round tables seating (6) persons each
(1) Podium at the south side of King II
Iced water pitchers at the tables
Pens and pads at the tables
Standard meeting set
Buffet setup inside the room
Coat racks inside the room

AV

Stagevision is providing:
(1) Screen
(1) Projector - client might bring own projector

HYATT REGENCY TORONTO
TORONTO, ON
GROUP DETAIL REPORT
CBC ALL DAY SMT MEETING

(1) Handheld microphone
Sound system
Hotel is providing (2) 42" Plasma TVs

Date	Times	Room	Event Type	Post As	Post	Setup	E/G/S	BEO	Rent
Thu 4/4/13	10:30 AM - 11:00 AM	King II	COFFEE BREAK	COFFEE BREAK	No	EXISTING	40/40/40	0	$0.0

FOOD

10:30 AM - 11:00 AM
Freshly Brewed Starbucks® Regular Coffee, Decaf, and Tazo® Tea Selection, and Soy Milk
Per Person

Date	Times	Room	Event Type	Post As	Post	Setup	E/G/S	BEO	Rent
Thu 4/4/13	12:00 PM - 1:00 PM	King II	LUNCH	LUNCH	Yes	EXISTING	40/40/40	0	$0.0

FOOD

12:00 PM - 1:00 PM
ALTO - MODIFIED

Grilled Asparagus with Herbed Bread Crumbs, Gorgonzola Cheese, and Toasted Pinenuts
Roasted Radicchio And Arugula Salad, Reggiano and Toasted Hazelnuts
***
Seared Salmon with Caponata
Roasted Chicken Breast with New Potatoes, Tomatoes, Portobello
***
Assorted Antipasti of Olives, Roasted Tomato and Bruschetta
Ciabatta Bread
***
Tiramisu and Amaretto Cookies
***
Freshly Brewed Starbucks® Coffee, Tazo® Tea Selection and Soy Milk

Per Person

FOOD Regular, Diet and Decaffeinated Pepsi® Soft Drinks on Consumption
Ea.

FOOD Tropicana Bottled Orange and Apple Juices on Consumption
Ea.

FOOD NOTES Please leave the remaining cookies for the 2:00 PM coffee break

Date	Times	Room	Event Type	Post As	Post	Setup	E/G/S	BEO	Rent
Thu 4/4/13	2:00 PM - 2:15 PM	King II	COFFEE BREAK	COFFEE BREAK	No	EXISTING	40/40/40	0	$0.0

FOOD

2:00 PM - 2:15 PM
Freshly Brewed Starbucks® Regular Coffee, Decaf, and Tazo® Tea Selection, and Soy Milk
Per Person

HYATT REGENCY TORONTO
TORONTO, ON
GROUP DETAIL REPORT
CBC ALL DAY SMT MEETING

Printed: 3/5/13, 1:35 P

Customer Signature

Hotel Representative

Date:

Date:

CBC Radio-Canada

Amanda Young <amanda.young@cbc.ca>

Group Detail Report

Tue, Mar 5, 2013 at 1:39 PM

To: amanda.young@cbc.ca

Hi Amanda,

It was nice speaking to you !

Further to our conversation, kindly find attached the “Group Detail Report” along with the “Estimate of Charges” for the SMT Meeting on April 4th.

I have passed on the AV requirements to our on-site AV company Stagevision.

the manager, will contact your shortly to provide a detailed quotation.

Please review the Group Detail Report, and I am happy to assist you should you have any queries.

Warm regards,

WELCOME TO HYATT REGENCY

THINK BEFORE YOU PRINT: Please consider the environment before printing this email.

The information contained in this communication is confidential and intended only for the use of the recipient named above, and may be legally privileged and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please resend it to the sender and delete the original message and copy of it from your computer system. Opinions, conclusions and other information in this message that do not relate to our official business should be understood as neither given nor endorsed by the company.

2 attachments

Group Detail Report.pdf
12K

Estimate of Charges.pdf
6K

s.19(1)

A-2013-150 / A-2013-00151

PETTY CASH / BON DE PETITE CAISSE

Cash No. / Caisse n° 178163

Claimant's Name / Nom du requérant	Service	Date (D-J / M-M / Y-A)	Amount / Montant
BERGERON, Guylaine	DG Comm	23/10/13	$ 84.00

Description	Cost Element / Nature comptable	Cost Centre - Project No. / Centre de coût - N° de projet	Sub-total / Sous-total
28/8 Taxi lunch		95 829 01	16.00
29/8 Taxis lunch		95 829 01	20.00
16/9 Taxi lunch B. Truong		95 829 01	10.00
18/9 Stationnement Conseil direction		95 829 01	18.00
24/9 Lunch R. Trempe		95 829 01	20.00

TRAVEL UNDER 24 HOURS / DÉPLACEMENTS DE MOINS DE 24 HEURES

Date (D-J / M-M / Y-A)	Time / Heure (From / De, To / À)	Destination

Purpose / Raison

Breakfast / Petit déjeuner $ _____ Lunch / Déjeuner $ _____ Dinner / Dîner $ _____ Other / Autre $ _____

Authorization / Autorisation		Payment / Paiement	
Name / Nom	Signature	Date Received / Reçu le	By / Par
E. L.Cliche/Ls. Lalande			

4/11/2013

CBC 0013 B (01/05)

TAXI BOISJOLY VILLERAY
SERVICE COURTOIS ET RAPIDE

VOITURE Nº / CAB No. 4797 MONTANT / AMOUNT 10.00

DE / VIGNETTE Nº À / PERMIS TRAVAIL

DATE 16-09-13

NOM DU CHAUFFEUR / DRIVER'S NAME

SERVICE 24 H/JOUR INFORMATIONS: 382-2113

5903 BÉLANGER, SUITE 205

DATE J/D M/M A/Y 28 08 13

REÇU DE TAXI RECEIPT

MONTANT - *AMOUNT* Toutes les taxes incluses *All taxes included* 16.00

COMMENTAIRES *COMMENTS*

No. du permis de travail *Driver's work permit #* 31884

No de vignette 4029

Signature

RÉSERVATION 7/7 - 24H/24H

DATE 29/8/13

DE

À

VOITURE N° MONTANT 10

VIGNETTE N° PERMIS TRAVAIL

SIGNATURE CHAUFFEUR

TAXI HOCHELAGA BEAUBIEN INC. / 6891, Beaubien Est Montréal QC H1M 3B2

B&M RESTAURANT
5800 Sherbrooke O
(514) 484-4959
(Livraison)
6200 Somerled (514) 488-1555
120 St-Viateur O. (514) 223-9255

RECU-RECEIPT
DATE: 24 08 13
VOYAGE / TRIP De/from
À/To
No. Vignette / Sticker No. 4029
No. permis de travail / Workpermit No. 31884
No. Auto / Car No.
No. T.P.S./G.S.T.
Signature du chauffeur / Driver's Signature
No. T.V.Q./Q.S.T.
TAXI ATLAS - TÉL.: (514) 485-8585 FAX (514) 485-0946

RECU/RECEIPT

Billet B20322109

Emis
2013-09-18 07:25:26

Valide
2013-09-18 17:23:47

Carte credit
18.00 $

****
AUTOR: 002686
Trs.:13927304647663686
Num?ro TVQ: 1086794515TQ0009
Num?ro TPS: 143831550RT019

Merci / Thank you

s.19(1)

Robotronique Inc.

TAXI PONTIAC NEWMAN-LAFLEUR 514 363-5111 514 767-6666

TAXI PONTIAC VIP HEMLOCK 514 931-6666

DATE: 29/08/13 $ 10.00

DE/FROM: Centre Ville

À/TO: Radio Canada

Nº Vignette / Cum No. 2938 Nº permis de travail / Work permit No. 14901

NIP Clé

Signature du conducteur / Driver's signature

Signature du client / Customer's signature 4121927

000028

PETTY CASH / BON DE PETITE CAISSE

Cash No. / Caisse n°: 175023

Claimant's Name / Nom du requérant	Service	Date (D-J / M-M / Y-A)	Amount / Montant
Patricia Pleszczynska	Régionaux	18/09/13	$ 23.00

Description	Cost Element / Nature comptable	Cost Centre - Project No. / Centre de coût - N° de projet	Sub-total / Sous-total
Stationnement hôtel InterContinental (Comité de direction)	58401	9525101	23.00

TRAVEL UNDER 24 HOURS / DÉPLACEMENTS DE MOINS DE 24 HEURES

Date (D-J / M-M / Y-A)	Time / Heure: From / De	Time / Heure: To / À	Destination

Purpose / Raison

Breakfast / Petit déjeuner $ _____ Lunch / Déjeuner $ _____ Dinner / Dîner $ _____ Other / Autre $ _____

Authorization / Autorisation		Payment / Paiement	
Name / Nom	Signature	Date Received / Reçu le	By / Par
Louis Lalande	Emmanuelle Lamarre-Cliche Pour le compte de Louis Lalande		

CBC 0013 B (01/05)

s.19(1)

RECU/RECEI

Billet B203221

Emis
2013-09-18 07:28:09

Valide
2013-09-18 20:47:33

Carte credi
23.00 $

****
AUTOR: 004915

Trs.:6314645487523028

Num?ro TVQ: 1086794515T

Num?ro TPS: 143831550RT

Merci / Thank you

Robotronique Inc.

Liste des participants

Journée de réflexion
du Comité de direction des Services français

Le mercredi 18 septembre 2013 de 7 h à 20 h

Louis Lalande

Benoit Villeneuve

Colette Francoeur

Dany Harrison

Emmanuelle Lamarre-Cliche

Guylaine Bergeron

Jean Mongeau

Louise Lantagne

Marie Côté

Marie-Philippe Bouchard

Michel Cormier

Patricia Pleszczynska

Sylvain Schreiber

(13 personnes)

Invitées : Louise Hélène Paquette

Youni Shabah

Ordre du jour

Journée de réflexion du Comité de direction des Services français

Hôtel Intercontinental, le mercredi 18 septembre 2013

---

07 h 00	Arrivée et petit déjeuner continental au Foyer Saint-Paul	
08 h 00	Mot d'ouverture de Louis	
08 h 05	Univers Médiatique – *Où en sommes-nous?*	Louise Hélène Paquette
09 h 00		Tous
11 h 00	***Pause***	
11 h 15	Optimisation de la fonction finance	Benoit Villeneuve
12 h 15	***Lunch buffet chaud & froid***	
13 h 15		Louis Lalande Colette Francoeur Benoit Villeneuve Sylvain Schreiber Youni Shabah
16 h 00	***Pause***	
16 h 15		Benoit Villeneuve Louis Lalande
17 h 00	***Cocktail à la Fée verte, suivi d'un souper au restaurant La Rotonde***	

Ordre du jour

Journée de réflexion
du Comité de direction des Services français

Le mercredi 18 septembre 2013 de 7 h à 20 h

---

07 h 00	Arrivée et petit déjeuner continental au Foyer Saint-Paul
08 h 00	Début de la rencontre
12 h 00	Lunch buffet chaud & froid
13 h 00	Début de la rencontre
17 h 00	Cocktail à la Fée verte
18 h 00	Souper à La Rotonde

CBC Radio-Canada

Fwd: JOURNÉE DE RÉFLEXION - COMITÉ DE DIRECTION

Louise Pesant <louise.pesant@radio-canada.ca> 12 août 2013 16:01
À : JUDY FARNHAM <judy.farnham@radio-canada.ca>, Annie Pelletier <annie.pelletier@radio-canada.ca>, BENOIT VILLENEUVE <benoit.villeneuve@radio-canada.ca>, Claudine Lalonde <claudine.lalonde@radio-canada.ca>, Colette Francoeur <colette.francoeur@radio-canada.ca>, Dany Harrison <dany.harrison@radio-canada.ca>, EDITH BROSSEAU <edith.brosseau@radio-canada.ca>, EMMANUELLE LAMARRE-CLICHE <elcliche@radio-canada.ca>, "Gosselin, Edith" <edith.gosselin@cbc.ca>, Guylaine Bergeron <guylaine.bergeron@radio-canada.ca>, Isabelle Brousseau <isabelle.brousseau@radio-canada.ca>, JEAN MONGEAU <jean.mongeau@radio-canada.ca>, Jocelyne_J Brule <jocelyne_j.brule@radio-canada.ca>, Louis Lalande <louis.lalande@radio-canada.ca>, Louise Carignan-RH <louise.carignan-rh@radio-canada.ca>, Louise Lantagne <louise.lantagne@radio-canada.ca>, Marie Cote <marie.cote@radio-canada.ca>, Marie-Philippe Bouchard <marie-philippe.bouchard@radio-canada.ca>, Marion Gouiry <marion.gouiry@radio-canada.ca>, Martine Larouche <martine.larouche@radio-canada.ca>, Michel Cormier <michel.cormier@cbc.ca>, NATHALIE SABOURIN <nathalie.sabourin@radio-canada.ca>, Patricia Pleszczynska <patricia.pleszczynska@radio-canada.ca>, "Pesant, Louise" <louise.pesant@radio-canada.ca>, Suzanne Francoeur <suzanne.francoeur@radio-canada.ca>

Bonjour à tous,

Après quelques tentatives pour tenter d'accommoder le plus de participants possible, je vous confirme la décision de tenir la ***journée de réflexion du Comité de direction*** le **mercredi 18 septembre prochain** à l'*Hôtel Intercontinental.*

Voici un bref aperçu de la journée:

7 h 00 Petit déjeuner
8 h 00 Début de la rencontre
12 h 00 Lunch (dans la salle de conférence)
13 h 00 Reprise de la rencontre
17 h 00 Cocktail à la salle Fée Verte
18 h 00 Souper à la Rotonde

Vous pouvez maintenant relâcher les autres dates tentatives. Merci de votre patience dans ce dossier. Des détails additionnels vous parviendront sous peu concernant le déroulement de la journée.

Merci et au plaisir,
Louise

Louise Pesant
Adjointe exécutive

Chef de cabinet du Vice-président principal
Services français

CBC Radio-Canada

Tél: 514-597-6288

INTERCONTINENTAL
MONTREAL

CBC Radio Canada
1400 Boul Réné Levesque Est
10 ieme étage
Montreal QC H2L 2M2
Canada

Radio-Canada,

Date d'Arrivée/ Arrival Date:	:	18-09-13
Date de Départ/ Departure	:	20-09-13
Clients/ Guests	:	0
N° de facture/ Invoice Number	:	6051420
Page de Pages/ Page of Pages	:	1 de / of 2

Date	Description	Montant/*Charges*	Paiements/*Payments*
18-09-13	Osco Dîner Nourriture Line# 3001 : CHECK# 0103991	456.21	
18-09-13	Banquet 18% Service Line# 3001 : CHECK# 0021772	1,746.08	

N° Taxe / Tax #
TPS/GST 844035584 RP0001
TVQ/PST 1213205702 TQ0001

360, Rue Saint-Antoine Ouest, Montréal (Québec) Canada H2Y 3X4
Tel: (514) 987 9900 Fax: (514) 847 8550
montreal@ihg.com www.montreal.intercontinental.com

INTERCONTINENTAL
MONTREAL

CBC Radio Canada
1400 Boul Réné Levesque Est
10 ieme étage
Montreal QC H2L 2M2
Canada

Radio-Canada,

Date d'Arrivée/ Arrival Date:	:	18-09-13
Date de Départ/ Departure	:	20-09-13
Clients/ Guests	:	0
N° de facture/ Invoice Number	:	6051420
Page de Pages/ Page of Pages	:	2 de / of 2

Date	Description	Montant/*Charges*	Paiements/*Payments*
	Total:	2,202.29	0.00
	Solde / Balance:		2,202.29

Montant Net / *Net Amount:*	0
TPS: Revenus Chambre / *GST on Room Revenue:*	0.00
TVQ: Revenus Chambre / *PST on Room Revenue:*	0.00
TPS: Nourriture & Boissons / *GST on F&B:*	93.48
TVQ: Nourriture & Boissons / *PST on F&B:*	186.50
TPS: Telephone / *GST on Telephone:*	0.00
TVQ: Telephone / *PST on Telephone:*	0.00
TPS: Autres / *GST on Others:*	0.00
TVQ: Autres / *PST on Others:*	0.00

Signature:

Montréal

C.C. Projet 9520311
Épisode
Compte 57313

Emmanuelle Lamarre-Cliche / Date
Autorisation selon DFA

N° Taxe / Tax #
TPS/GST 844035584 RP0001
TVQ/PST 1213205702 TQ0001

360, Rue Saint-Antoine Ouest, Montréal (Québec) Canada H2Y 3X4
Tel: (514) 987 9900 Fax: (514) 847 8550
montreal@ihg.com www.montreal.intercontinental.com

PETTY CASH / BON DE PETITE CAISSE

Cash No. / Caisse n°: 174498

Claimant's Name / Nom du requérant	Service	Date (D-J / M-M / Y-A)	Amount / Montant
Jean Mongeau	Groupe Revenus	20/09/13	$ 20.40

Description	Cost Element / Nature comptable	Cost Centre - Project No. / Centre de coût - N° de projet	Sub-total / Sous-total
Stationnement - Comité de direction des Services français	58401	95 371 01	18.00
Stationnement - dîner avec clients	58401	95 371 01	2.40

TRAVEL UNDER 24 HOURS / DÉPLACEMENTS DE MOINS DE 24 HEURES

Date (D-J / M-M / Y-A)	Time / Heure: From / De	Time / Heure: To / À	Destination

Purpose / Raison

Breakfast / Petit déjeuner $ _____ Lunch / Déjeuner $ _____ Dinner / Dîner $ _____ Other / Autre $ _____

Authorization / Autorisation		Payment / Paiement	
Name / Nom	Signature	Date Received / Reçu le	By / Par
Louis Lalande			

CBC 0013 B (01/05)

000037

s.19(1)

RECU/RECEIPT

Billet B20322113

Emis
2013-09-18 07:54:29

Valide
2013-09-18 16:32:53

Carte credit
18.00 $

****
AUTOR: 10035B

Trs.:68776507122326584

Num?ro TVQ: 1086794515TQ0009

Num?ro TPS: 143831550RT019

Merci / Thank you

Robotronique Inc.

Objet OTP M710001-10600 SET STRATEGIC PLANNI
Responsable (nom) CORPORATE SERVICES

De l'exercice 2014 **A l'exercice** 2014
De la période 1 **A la période** 12

Natures comptables	Réel	PBudg. proj.	Ecart abs.	Ecart %
*** Coûts contrôlables classe 5	2,638.35		2,638.35	
***				
****				
*****				

CBC Radio-Canada

SET STRATEGIC PLANNING MEETING – AGENDA

November 19-20, 2013

Location: Auberge La Chocolatière
312-320 Chemin de la Rivière North Hatley, QC

MEETING OBJECTIVES

- Review detailed operating environment analysis and validate summary issues and opportunities
- Identify key elements of Mission and Vision, and establish critical success factors
- Develop common understanding of our value proposition for respective stakeholder groups
- Identify preliminary perspective on strategic objectives and potential strategic alternatives
- Identify next steps to sustain momentum

CBC Radio-Canada

AGENDA – NOVEMBER 19TH, 2013

When	What
10:00	**Welcome / Introduction** • Opening comments – *Hubert / Bill* • Meeting objectives, agenda – *Joanne / all*
10:20	**Operating Environment Analysis** • Discuss and validate the summary operating environment analysis, including: - Key business drivers - Competitive factors - SWOT analysis • Agree on what our key stakeholder groups value; how stack up against these values
12:00	***Lunch***
1:00	**Operating Environment Analysis** *(continued)* • Identify the summary issues / opportunities to address with planning
2:00	**Mission** • Understand and discuss Board's perspective on Mission • Review SET perspective on Mission, and ensure common understanding and alignment on underlying intent
3:00	***Break***
3:15	**Vision** • In context of the discussion to date, discuss and agree on: - Key elements of vision to achieve by 2020 - How we will know we have achieved progress towards our vision / the measures of success - What the implications are for our value proposition
5:00	**Meeting Debrief**
5:30	***Meeting Close***
7:00	***SET Dinner at Paisir Gourmand Restaurant, 2225, Route 143, Hatley, Québec***

CBC Radio-Canada

AGENDA – NOVEMBER 20TH, 2013

When	What
8:30	**November 19th Debrief / Validation of Key Elements of Vision**
9:30	**Critical Success Factors** • Discuss and agree on the few critical success factors to deliver on our Mission and achieve our Vision
10:30	***Break***
10:45	**Strategic Objectives** • Review the balanced scorecard methodology and agree on the appropriate categories for CBC | R-C • Discuss and identify preliminary strategic objectives – e.g.: - Financial - Consumer / Market - Stakeholder / Partner - Infrastructure / Process - People
12:15	***Lunch***
1:00	**Strategic Alternatives** Based on the discussion to date: • Identify and discuss potential strategic alternatives that require further exploration • Agree on next steps to develop a position on the alternatives • Identify any other additional analysis required to support the strategic planning process
2:30	***Break***
2:45	**Next Steps** • Agree on what the objectives should be for the January SET planning meeting, and what needs to be accomplished before that meeting • Identify next steps for communication with: - Board - CBC staff - Unions - Core team • Agree on immediate next steps to sustain momentum
3:45	**Meeting Debrief and Close**
4:00	***Meeting Close***

CBC Radio-Canada

RÉUNION DE PLANIFICATION STRATÉGIQUE DE L'EHD – ORDRE DU JOUR

19 et 20 novembre 2013

Lieu : Auberge La Chocolatière
312-320, chemin de la Rivière (North Hatley), Québec

OBJECTIFS DE LA RENCONTRE

- Passer en revue l'analyse détaillée de l'environnement opérationnel et valider le résumé des enjeux et des possibilités
- Déterminer les éléments clés de la mission et de la vision, et définir les facteurs de réussite déterminants
- En arriver à une compréhension commune de notre proposition de valeur pour les groupes de parties intéressées respectifs
- Définir une perspective préliminaire des objectifs stratégiques et des solutions stratégiques de rechange potentielles
- Déterminer les prochaines étapes afin de maintenir l'élan

CBC Radio-Canada

ORDRE DU JOUR – 19 NOVEMBRE 2013

Quand	Quoi
10 h 00	**Mot de bienvenue et introduction** • Mots d'ouverture – Hubert/Bill • Objectifs et ordre du jour de la réunion – Joanne/tous
10 h 20	**Analyse de l'environnement opérationnel** • Discuter du sommaire de l'analyse de l'environnement opérationnel et le valider : - Principaux facteurs opérationnels - Facteurs liés à la concurrence - Analyse FFPM • Convenir de ce qui constitue de la valeur pour nos principales parties intéressées; comment se comparer à ces valeurs
12 h 00	***Repas du midi***
13 h 00	**Analyse de l'environnement opérationnel (suite)** • Résumer les enjeux et les possibilités dont il faut tenir compte dans la planification
14 h 00	**Mission** • Comprendre la perspective du Conseil d'administration pour ce qui est de la mission et en discuter • Analyser la perspective de l'EHD pour ce qui est de la mission et s'assurer d'une compréhension et d'une position communes quant à l'intention sous-jacente
15 h 00	***Pause***
15 h 15	**Vision** • Dans le contexte de la discussion jusqu'à maintenant, discuter et convenir de ce qui suit : - Éléments clés de la vision à concrétiser d'ici 2020 - Comment saurons-nous que nous avons progressé dans la réalisation de notre vision/indicateurs de la réussite - Répercussions pour notre proposition de valeur
17 h 00	**Compte rendu de la réunion**
17 h 30	***Fin de la réunion***
19 h	***Dîner de l'EHD, Restaurant Plaisir Gourmand, 2225 Route 143, Hatley, Québec***

CBC Radio-Canada

ORDRE DU JOUR – 20 NOVEMBRE 2013

Quand	Quoi
8 h 30	**Retour sur le 19 novembre / Validation des éléments clés de la vision**
9 h 30	**Facteurs de réussite déterminants** • Discuter et convenir des quelques facteurs de réussite déterminants pour remplir notre mission et réaliser notre vision
10 h 30	***Pause***
10 h 45	**Objectifs stratégiques** • Analyser la méthodologie de la grille de pointage équilibrée et s'entendre sur les catégories appropriées pour CBC et Radio-Canada • Discuter des objectifs stratégiques préliminaires et les cerner, p. ex. : - Finances - Consommateur/marché - Partie intéressée/partenaire - Infrastructure/processus - Personnes
12 h 15	***Repas du midi***
13 h 00	**Solutions stratégiques de rechange** En fonction de la discussion jusqu'à présent : • Déterminer les solutions stratégiques de rechange potentielles qui nécessitent d'être davantage étudiées et en discuter • Convenir des étapes suivantes afin d'en arriver à une position sur les solutions de rechange • Déterminer toute analyse additionnelle qui serait nécessaire pour appuyer le processus de planification stratégique
14 h 30	***Pause***
14 h 45	**Étapes suivantes** • S'entendre sur les objectifs à étudier à la réunion de planification de l'EHD en janvier et sur ce qui doit être accompli avant la réunion • Déterminer les étapes suivantes en matière de communications avec : - Le Conseil d'administration - Le personnel de CBC/R.-C - Les syndicats - L'équipe de base • Convenir des prochaines étapes immédiates afin de maintenir l'élan
15 h 45	**Retour sur la réunion et conclusion**
16 h 00	***Fin de la réunion***

Objet OTP M710004-43000 Team-alignment
Responsable (nom) CORPORATE SERVICES

De l'exercice 2013 **A l'exercice** 2013
De la période 1 **A la période** 12

Natures comptables	Réel	PBudg. proj.	Ecart abs.	Ecart %
** Classe 5 - budgétaires (Hier.	148,159.09		148,159.09	
*** Coûts contrôlables classe 5	148,159.09		148,159.09	
94005 Imp. bud. Pro. Expl.	148,159.09-		148,159.09-	
** Imputations budgétaires - opér	148,159.09-		148,159.09-	
*** Imputations int/ext budgétai	148,159.09-		148,159.09-	
**** Coûts budgétaires sans les				
***** **Ttes nat. comptables**				

Objet OTP M710004-43000 Team-alignment
Responsable (nom) CORPORATE SERVICES

De l'exercice 2014 **A l'exercice** 2014
De la période 1 **A la période** 12

Natures comptables	Réel	PBudg. proj.	Ecart abs.	Ecart %
** Classe 5 - budgétaires (Hier.	30,309.33		30,309.33	
*** Coûts contrôlables classe 5	30,309.33		30,309.33	
94005 Imp. bud. Pro. Expl.	30,309.33-		30,309.33-	
** Imputations budgétaires - opér	30,309.33-		30,309.33-	
*** Imputations int/ext budgétai	30,309.33-		30,309.33-	
**** Coûts budgétaires sans les				
***** **Ttes nat. comptables**				

CBC Radio-Canada

Ginette DeGuise <ginette.deguise@radio-canada.ca

Re: Réservation Maison du Ruisseau

1 message

Ginette DeGuise <ginette.deguise@radio-canada.ca> 28 janvier 2014 11:1
À :

Bonjour

Bien heureuse. Nous allons réserver pour le **jeudi 19 juin (8 h 30 à 16 h)**

Merci de me faire parvenir le contrat par courriel.

Au plaisir,

Ginette

Le 28 janvier 2014 10:40, a écrit :

> Bon matin Mme Deguise,
>
> Les deux dates sont disponibles, c'est alors selon votre préférence.
>
> Merci!
>
> Le 28 janvier 2014 09:53, Ginette DeGuise <ginette.deguise@radio-canada.ca> a écrit :
>
> > Bon matin
> >
> > Est-ce que la Maison du Ruisseau serait disponible le 12 ou le 19 juin ?
> >
> > Merci d'avance,
>
> ***Ginette de Guise***
> Adjointe exécutive de la vice-présidente et avocat-conseil
> Services immobiliers et Services juridiques
> Executive Assistant to the Vice-President and General Counsel
> Real Estate Services and Legal Services
>
> CBC Radio-Canada
>
> Tél. : 514 597-3811
> Fax : 514 597-4087
> ginette.deguise@radio-canada.ca

s.19(1)

GUEPE- Groupe uni des éducateurs-naturalistes et professionnels en environnement

Téléphone: 514-280-6829

Adresse courriel :
Site Internet : www.guepe.qc.ca
Facebook: www.facebook.com/Naturalistes.et.professionnels.en.environnement

Ginette de Guise
Adjointe exécutive de la vice-présidente et avocat-conseil
Services immobiliers et Services juridiques
Executive Assistant to the Vice-President and General Counsel
Real Estate Services and Legal Services

CBC Radio-Canada

Tél. : 514 597-3811
Fax : 514 597-4087
ginette.deguise@radio-canada.ca

CBC Radio-Canada

Ginette DeGuise <ginette.deguise@radio-canada.c

Maison du Ruisseau - réunion 19 juin 2014

1 message

A : Ginette DeGuise <ginette.deguise@radio-canada.ca> 4 février 2014 19:5

Bonjour Mme DeGuise,

Vous trouverez ci-joint le contrat à signer (obligatoire) pour votre réservation de la Maison du Ruisseau. Vous avez également en pièce jointe les détails de votre réservation et de la tarification, en plus d'informations pratiques pour votre séjour et un exemplaire du permis de stationnement. Le dépôt est payable dans les 30 jours suivant la date de prise de votre contrat.

Veuillez prendre note que la Maison du Ruisseau est situé au 1, avenue Oakridge, Pierrefonds, H4K 2C5. Si vous voulez envoyer le dépôt par courrier vous pouvez le faire au 9432, boulevard Gouin Ouest, Pierrefonds, H8Y 1T4 (adresse postal seulement).

N'hésitez pas à communiquer avec moi si vous avez des questions.
Merci et bonne journée!

—

GUEPE- Groupe uni des éducateurs-naturalistes et professionnels en environnement

Téléphone: 514-280-6829

Adresse courriel :
Site Internet : www.guepe.qc.ca
Facebook: www.facebook.com/Naturalistes.et.professionnels.en.environnement

4 pièces jointes

1LettreR10973.pdf ✓
349K

2ContratR10973.pdf ✓
682K

3InformationsR10973.pdf ✓
67K

4StationnementR10973.pdf ✓
330K

guepe

9432, boul. Gouin Ouest
Pierrefonds (Québec) H8Y 1T4
Téléc.: 514.339.1076
guepereservation@videotron.ca
Tél.: 514.280.6829
www.guepe.qc.ca

Pierrefonds, le 04 février 2014

Mme Ginette DeGuise
1400 René Lesvesque Est
Montréal, QC
H2L 2M2

No de réservation : R10973

Objet : Contrat de location de la Maison du Ruisseau

Mme DeGuise,

Nous désirons par la présente confirmer votre réservation à la Maison du Ruisseau, située dans le secteur de la Péninsule du parc-nature du Bois-de-Liesse, au 5, rue Oakridge, Montréal, H4K 2C5

Tel que convenu, vous devez signer ce contrat de location et nous le faire parvenir par télécopieur afin de garantir la réservation. L'original accompagné du dépôt (chèque payable au nom de GUEPE) devront être postés avant le 6 mars 2014, à l'adresse administrative suivante :

GUEPE (Groupe uni des éducateurs-naturalistes et professionnels en environnement)
Maison du Ruisseau
9432, boul. Gouin Ouest,
Pierrefonds (Montréal) H8Y 1T4
guepereservation@videotron.ca
Télécopieur : 514-339-1076

Notez que le montant du dépôt n'est pas remboursable.

Vous trouverez ci-joint le contrat à signer, incluant les détails de votre réservation et de la tarification. Nous joignons aussi à cet envoi une feuille donnant quelques informations pratiques pour votre séjour à Maison du Ruisseau.

Nous espérons le tout conforme à vos attentes, n'hésitez pas à communiquer avec nous au besoin,

p.j.

Poste les 10 fé
p

CONTRAT DE LOCATION - MAISON DU RUISSEAU - SÉJOUR

À SIGNER ET RETOURNER À G.U.E.P.E

guepe

9432, boul. Gouin Ouest
Pierrefonds (Québec) H8Y 1T4
Téléc.: 514.339.1076
guepereservation@videotron.ca
Tél.: 514.280.6829
www.guepe.qc.ca

Votre réservation

Numéro de réservation :	R10973
Période d'occupation :	Du 19 juin 2014 au 19 juin 2014
Heure d'arrivée du responsable :	8:30
Heure d'animation et d'accueil des participants :	
Heure de départ :	16:30
Nombre de personnes prévues :	15 incluant ___ enfants et ___ adultes
Langue d'animation :	Français

Randonnées guidée par un(e) naturaliste de GUEPE prévue durant le séjour :

Équipement et services commandés :

Coordonnées du requérant

Responsable de réservation :	Mme Ginette DeGuise
Organisme :	~~Richard Juneau~~
Société Radio-Canada	
Adresse :	1400 René Lesvesque Est
	Montréal, QC H2L 2M2
Téléphone :	514-597-6303 ou
Télécopieur :	
Courriel :	~~richard.juneau@radio-canada.ca~~ ginette.deguise@RADIO-CANADA.C

Tarification

Coût :	188,37 $	
TPS :	9,42 $	Reçu chèque 896 le 10.02.2014
TVQ :	18,79 $	
TOTAL :	216,58 $	Dépôt de : 131,05 $ Balance de : 85,53 $

Coût sujet à changement à compter du 1er janvier de chaque année. Dépôt non-remboursable.

TPS: 132 238 627 - TVQ 1011 7288 43TQ0001NA

CONTRAT DE LOCATION - MAISON DU RUISSEAU - SÉJOUR

À SIGNER ET RETOURNER À G.U.E.P.E

9432, boul. Gouin Ouest
Pierrefonds (Québec) H8Y 1T4
Téléc.: 514.339.1076
guepereservation@videotron.ca
Tél.: 514.280.6829
www.guepe.qc.ca

Conditions d'autorisation

Remettre les lieux dans le même état qu'à votre arrivée.

Les personnes qui utilisent les infrastructures de la Ville de Montréal sont responsables des bris, pertes et vols d'équipements utilisés au cours de leur séjour. Dans ces cas, les personnes responsables du groupe devront remplacer l'équipement par de l'équipement neuf identique à celui manquant ou endommagé et ce, dans un délai maximum de 10 jours.

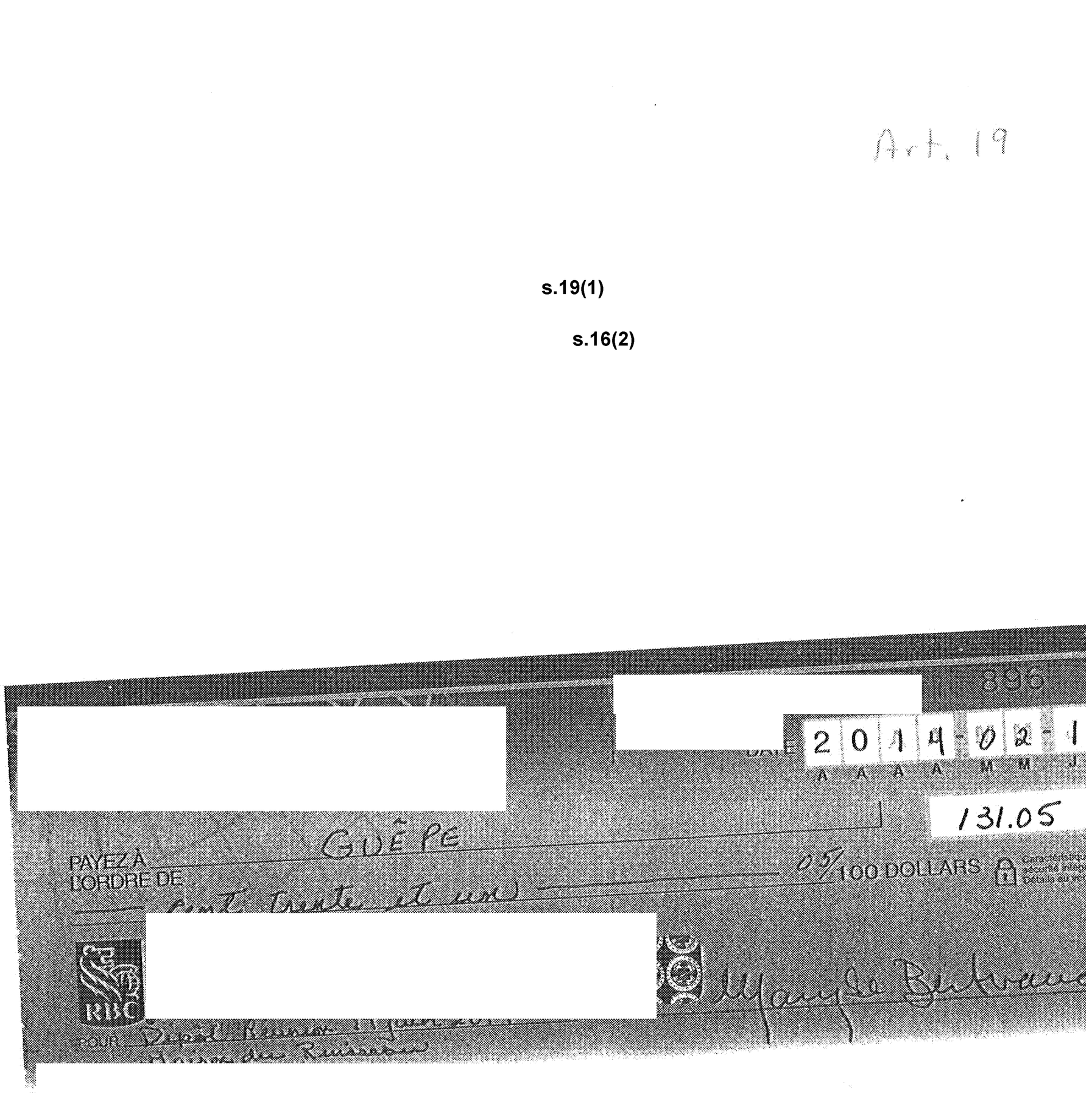
Signature du responsable du groupe :
(Obligatoire)

Ginette DeGuise — 7 février 2014

Art. 19

s.19(1)

s.16(2)



INFORMATION PRATIQUE - MAISON DU RUISSEAU

—— SÉJOUR ——

Lieu de rendez-vous :

Parc-nature du Bois-de-Liesse
Maison du Ruisseau
Secteur de la Péninsule
5, rue Oakridge

Pour se rendre :

Suivre les panneaux routiers bleus à partir de l'instersection de l'autoroute 13 et du boulevard Gouin, tourner sur la rue Oakridge/ avenue du Ruisseau et traverser le pont.

Pour rejoindre votre groupe lors de votre séjour seulement: (514) 331-3761

Permis d'alcool :

Vous devez vous procurer un permis d'alcool si vous désirez consommer de la boisson alcoolisée sur place. Renseignements: 1 rue Notre-Dame est, Montréal, H2Y 1B6. Tél. : (514) 873-3577.

Stationnement :

En guise de permis de stationnement, vous devez placer une photocopie de la page "Stationnement - Maison du Ruisseau" ci-jointe bien en vue dans les pare-brises de chaque véhicule. Vous êtes responsable de photocopier cette page pour le nombre de voitures prévues durant votre séjour.

À votre arrivée :

Un membre du personnel du GUEPE vous recontrera dès votre arrivée et vous remettra les clés de la Maison du Ruisseau et fera le tour des locaux afin de vous mentionner les points importants, souvent bien utiles, liés à l'utilisation de la maison.

Départ:

Nous vous demandons de laisser les lieux aussi propres que lorsque vous êtes arrivés. Vous ne devez pas attendre un membre de notre personnel qui viendra récupérer les clés, votre évaluation écrite et fera l'inventaire des équipements. SVP laisser les clés au comptoir de la cuisine.

Équipements que nous fournissons:

Équipements de cuisine, lave-vaisselle, buanderie, BBQ, téléviseur, magnétoscope, DVD, bois pour le foyer.

Équipements que vous devez apporter:

Literie, oreillers, serviettes et nécessaire de toilette, nourriture, briquettes pour le BBQ (si vous désirez l'utiliser).

Activités possibles:

Randonnées guidées ou ateliers-causeries avec un éducateur (trice)-naturaliste (coût en sus), location d'équipements de plein-air (vélos, jumelles, skis de fond, tapis glissants, etc) Pour toute information concernant ces activités, n'hésitez-pas à nous contacter au (514) 280-6829; une réservation préalable est nécessaire.

Stationnement - Maison du Ruisseau

À placer bien en vue dans votre pare-brise SVP

guepe

9432, boul. Gouin Ouest
Pierrefonds (Québec) H8Y 1T4
Téléc.: 514.339.1076
guepereservation@videotron.ca
Tél.: 514.280.6829
www.guepe.qc.ca

Numéro de réservation : R10973
Ginette DeGuise

Date d'arrivée : 2014-06-19
Heure d'arrivée prévue : 8:30

Date de départ : 2014-06-19
Heure de départ prévue : 16:30

people&culture

People and Culture
Senior Management Team
(PCSMT)

Face-to-face meeting of
April 11th, 2013
from 8:30 a.m. to 5:00 p.m.
Room "Poésie" – Nelligan Hotel – Montreal

~Agenda ~

PCSMT Participants: Linda Facchin, Colette Francoeur, Francine MacInnis, Allison MacLachlan, Monique Marcotte, Guylaine Mayrand, Kevin Payan, Patricia Vincent, Roula Zaarour (chair), Jerry Zubryckyj

Facilitators: Joanne Berry (Berry Management Consulting Group)

Guests: Marc Barrette (Director, Projet Management, HR Corporate Groups, P&C), Christine Pietschmann (Paradigm Labs)

DAY ONE

Time	Topic	Person responsible
8:30 a.m. – 9:00 a.m.	**Welcome and Introduction** ▪ Opening comments ▪ Meeting agenda and participants expectations	 Roula Zaarour Joanne Berry Group discussion
9:00 a.m. – 10:00 a.m.	**2012/13 In Review** ▪ Review "P&C pillars" and overall 2012/13 HR priorities;	Joanne Berry Group discussion **s.21(1)(a)** **s.21(1)(b)**
10:00 a.m. – 10:15 a.m.	*Break*	

people&culture

People and Culture
Senior Management Team
(PCSMT)

Time	Topic	Person responsible
10:15 a.m. – 12:00 p.m.	**Business Environment** ▪ Discuss our business environment and understand what the implications are for HR priorities	Joanne Berry Group discussion **s.21(1)(a)** **s.21(1)(b)**
12:00 p.m. – 12:45 p.m.	*Lunch (dining room)*	
12:45 p.m. – 2:15 p.m.	**Alignment of HR Strategy to Corporate Strategy** ▪ Review and reach common understanding of the business inputs / drivers, and people strategy implications ▪ Discuss and reach agreement on the people strategy and the people responses to business priorities ▪ Discuss and agree on the implications / priorities for each HR practice area	Christine Pietschmann Joanne Berry Group discussion
2:15 p.m. – 2:30 p.m.	*Break*	
2:30 p.m. – 4:45 p.m.	**Alignment of HR Strategy to Corporate Strategy (cont'd)** ▪ Presentation of draft 2013/14 priorities and discussion / agreement	Christine Pietschmann Joanne Berry Group discussion
4:45 p.m. – 5:00 p.m.	**Meeting Debrief**	
5:00 p.m.	*Meeting Close (end of day one)*	

people&culture

People and Culture
Senior Management Team
(PCSMT)

Face-to-face meeting of
April 12th, 2013
from 8:30 a.m. to 4:00 p.m.
Room "Poésie" – Nelligan Hotel – Montreal

~Agenda ~

PCSMT Participants:	Colette Francoeur Francine MacInnis Monique Marcotte	Guylaine Mayrand Kevin Payan Patricia Vincent	Roula Zaarour (chair) Jerry Zubryckyj
Facilitators: (April 12 a.m. only)	Joanne Berry (Berry Management Consulting Group)		
Guests:	Carole Rhéaume (Senior Talent Management Consultant, P&C)		

DAY TWO

Time	Topic	Person responsible
8:30 a.m. – 8:45 a.m.	**April 11th Debrief**	Joanne Berry Group discussion
8:45 a.m. – 10:15 a.m.	**Our Expectations of Ourselves and Each Other**	Joanne Berry Group discussion **s.21(1)(a)** **s.21(1)(b)**
10:15 a.m. – 10:30 a.m.	*Break*	
10:30 a.m. – 11:15 p.m.	**Our Operating Principles**	Joanne Berry Group discussion

people&culture

People and Culture
Senior Management Team
(PCSMT)

Time	Topic		Person responsible
11:15 p.m. – 12:00 p.m.	**Action Planning and Next Steps**		Joanne Berry Group discussion
12:00 p.m. – 1:00 p.m.	*Lunch (dining room)*		
1:00 p.m. – 2:30 p.m.	**Succession Planning**	**s.21(1)(a)** **s.21(1)(b)**	Francine MacInnis Carole Rhéaume Group discussion
2:30 p.m. – 2:45 p.m.	*Break*		
2:45 p.m. – 4:00 p.m.	**Succession Planning** (cont'd)		Francine MacInnis Carole Rhéaume Group discussion
4:00 p.m.	*Meeting Close*		Roula Zaarour

s.18(b)

NELLIGAN

106, Saint-Paul Street West Montreal, Quebec H2Y 1Z3
Phone: 514-788-2040 1-877-788-2040 Fax: 514-788-2041
www.hotelnelligan.com info@hotelnelligan.com

EXPEDIE 29 AVR. 2013
CNP

MONTREAL

CBC/Radio-Canada
1400 Boulevard René-Lévesque Est
Montreal, QC H2L 2M2
Canada

CBC/Radio-Canada,
CBC Radio-Canada

Compte 57314
Centre 97 108 01
Projet
Approb.
2013-04-26
TOULA ZAMPCHER / Date
Autorisation selon DPF

Facture: 41066
No. Chambre: 8006
Arrivée: 11-04-13
Départ: 15-04-13
No. de compte: CBC0001

PUI : C. GARIEPY

Groupe Nom: CBC/Radio-Canada

Imprimé le : 15-04-13

Date	Description	Information supplémentaire	Frais	Crédits
11-04-13	Deposit Transferred at Check-In	#26387273		
11-04-13	Banquet - Nourriture	Event ID 657541/BB ID 620202/Coffee Break AM 657541		
11-04-13	Appel Local	Room# POES : Dialed# 5145975582		
11-04-13	Banquet - Nourriture	Event ID 657543/BB ID 620202/Buffet Lunch 657543		
11-04-13	Banquet - Breuvage	Event ID 657544/BB ID 620202/Coffee Break PM 657544		
12-04-13	Appel Local	Room# POES : Dialed# 5145974123		
12-04-13	Appel Local	Room# POES : Dialed# 5145975582		
12-04-13	Verses Restaurant-Petit Déjeuner	Room# 8006 : CHECK# 1481		
12-04-13	Appel Local	Room# POES : Dialed# 5145975582		
12-04-13	Banquet - Nourriture	Event ID 657546/BB ID 620202/Coffee Break AM 657546		
12-04-13	Banquet - Nourriture	Event ID 657548/BB ID 620202/Buffet Lunch 657548		
12-04-13	Banquet - Nourriture	Event ID 657549/BB ID 620202/Coffee Break PM 657549		
15-04-13	Banquet - Audio-Visual Charge	#462731		
15-04-13	Banquet - Location de salle	Poesie April 11th		
15-04-13	Banquet - Location de salle	Poesie April 12th		

Merci de votre visite. Nous espérons vous revoir bientôt!

Pour tout commentaire, suggestion, n'hésitez pas à nous contacter au **commentaires@hotelnelligan.com**. Nous voulons vos impressions!

Pour toute question de facturation, veuillez nous contacter au **comptes@hotelnelligan.com**.

NELLIGAN

106, Saint-Paul Street West Montreal, Quebec H2Y 1Z3
Phone: 514-788-2040 1-877-788-2040 Fax: 514-788-2041
www.hotelnelligan.com info@hotelnelligan.com

CBC/Radio-Canada
1400 Boulevard René-Lévesque Est
Montreal, QC H2L 2M2
Canada

CBC/Radio-Canada,
CBC Radio-Canada

Facture: 41066

No. Chambre: 8006
Arrivée: 11-04-13
Départ: 15-04-13
No. de compte: CBC0001

Groupe Nom: CBC/Radio-Canada

Imprimé le : 15-04-13

Date	Description	Information supplémentaire	Frais	Crédits
		Total	2,879.59	
		Solde	1,879.59	
		Sommaire des taxes pour votre séjour :		
		Taxe d'hébergement	0.00	s.18(b)
		TPS/GST # 144451499	125.13	
		TVQ/PST # 1200660150	249.55	

Signature du client: _____

Merci de votre visite. Nous espérons vous revoir bientôt!

Pour tout commentaire, suggestion, n'hésitez pas à nous contacter au **commentaires@hotelnelligan.com**. Nous voulons vos impressions!

Pour toute question de facturation, veuillez nous contacter au **comptes@hotelnelligan.com**.

people&culture

People and Culture
Senior Management Team
(PCSMT)

~Schedule of activities ~

Face-to-face Meeting
April 11-12, 2013

PCSMT Participants: (April 11-12)	Linda Facchin (April 11th only) Colette Francoeur Francine MacInnis Allison MacLachlan (April 11th only)	Monique Marcotte Guylaine Mayrand Kevin Payan	Patricia Vincent Roula Zaarour (chair) Jerry Zubryckyj
Facilitator : (April 11 and 12 a.m.)	Joanne Berry (Berry Management Consulting Group)		
Guests: (April 11)	Marc Barrette (Director, Projet Management, HR Corporate Groups, P&C)	Christine Pietschmann (Paradigm Labs)	
Guests: (April 12)	Carole Rhéaume (Talent Management Senior Consultant, P&C)		

LOCATION

Nelligan Hotel Montreal **Boardroom "Poésie"**	106 St-Paul Street West Montreal, Quebec (T: 514-788-2040) http://www.hotelnelligan.com/

TEAM DINNER – Wednesday, April 10, 2013

Time	Activity	Participants	Location
6:00 – 9:30 p.m.	Welcome Dinner	PCSMT members invited and Joanne Berry	**Restaurant Confusion** 1635, St-Denis Street T : 514-288-2225 www.restaurantconfusion.com

DAY ONE – Thursday, April 11, 2013

Time	Activity	Participants
8:30 a.m. – 9:00 a.m.	*Welcome and Introduction*	PCSMT members, facilitator and guests
9:00 a.m. – 12:00 p.m.	Meeting (break at 10:00 a.m.)	PCSMT members, facilitator and guests
12:00 p.m. – 12:45 p.m.	*Lunch*	PCSMT members, facilitator and guests
12:45 p.m. – 5:00 p.m.	Meeting (break at around 2:15 p.m.)	PCSMT members, facilitator and guests
5:00 p.m.	*End of day one*	

This evening is free time for the P&C Senior Management Team. There will be an informal dinner gathering for anyone who wishes to join.

DAY TWO – Friday, April 12, 2013

8:30 a.m. – 12:00 p.m.	Meeting (break at 10:15 a.m.)	PCSMT members and facilitator
12:00 p.m. – 1:00 p.m.	*Lunch*	PCSMT members
1:00 p.m. – 4:00 p.m.	Meeting (break at 2:30 p.m.)	PCSMT members and guest
4:00 p.m.	*Meeting Close*	

PersonnelNo		KEVIN PAYAN
Comp.Code/Pers.Area	CBC - Radio-Canada	PEOPLE AND CULTURE
Cost Center s.19(1)	9713206/2000	Corporate HR project
TripNo./Reason	833335650	PCSMT in Montreal
Gen. Data	10.04.2013 13:00 **To**	12.04.2013 18:00
Loc/Ctry	Montreal	CA QC

Doc.	ExpTy	Name of Expense Type	Date	Cty	Region	Amount	Crcy	Exch. Rate	AcCur	Tx	Sub.Doc.
001	D030	Taxi/Shuttle	10.04.2013	CA	ON	16.87	CAD	1.00000	CAD	KH	
002	D030	Taxi/Shuttle	10.04.2013	CA	QC	12.00	CAD	1.00000	CAD	QF	
003	D030	Taxi/Shuttle	10.04.2013	CA	QC	10.00	CAD	1.00000	CAD	QF	
004	D030	Taxi/Shuttle	10.04.2013	CA	QC	14.00	CAD	1.00000	CAD	QF	
005	D030	Taxi/Shuttle	11.04.2013	CA	QC	13.00	CAD	1.00000	CAD	QF	
006	D030	Taxi/Shuttle	12.04.2013	CA	QC	12.00	CAD	1.00000	CAD	QF	
007	D030	Taxi/Shuttle	12.04.2013	CA	ON	18.00	CAD	1.00000	CAD	KH	
008	B010	Hotel room/Apart. (Tax incl.)	12.04.2013	CA	QC	378.90	CAD	1.00000	CAD	JE	
009	C110	Deduction Dinner	10.04.2013	CA	QC	32.00-	CAD	1.00000	CAD	KM	
010	C090	Deduction Breakfast	11.04.2013	CA	QC	13.00-	CAD	1.00000	CAD	KM	
011	C100	Deduction Lunch	11.04.2013	CA	QC	15.00-	CAD	1.00000	CAD	KM	
012	C090	Deduction Breakfast	12.04.2013	CA	QC	13.00-	CAD	1.00000	CAD	KM	
013	C100	Deduction Lunch	12.04.2013	CA	QC	15.00-	CAD	1.00000	CAD	KM	
014	C110	Deduction Dinner	12.04.2013	CA	QC	32.00-	CAD	1.00000	CAD	KM	
015	D030	Taxi/Shuttle	12.04.2013	CA	ON	14.00	CAD	1.00000	CAD	KH	
016	A020	Do not use-Rail paid by CBC	10.04.2013	CA	ON	201.37	CAD	1.00000	CAD	J0	

PersonnelNo		PATRICIA VINCENT
Comp.Code/Pers.Area	CBC - Radio-Canada	PEOPLE AND CULTURE
Cost Center	9718901/2000	Comp.,JE & Workf.Rep
TripNo./Reason s.19(1)	333339091	PCSMT Meeting
Gen. Data	10.04.2013 10:00 **To**	12.04.2013 19:00
Loc/Ctry	Montréal	CA QC

Doc.	ExpTy	Name of Expense Type	Date	Cty	Region	Amount	Crcy	Exch. Rate	AcCur	Tx	Sub.Doc.
001	D035	Taxi/Shuttle - Local	10.04.2013	CA	QC	11.00	CAD	1.00000	CAD	QF	
002	B010	Hotel room/Apart. (Tax incl.)	10.04.2013	CA	QC	347.54	CAD	1.00000	CAD	JE	
003	D040	Parking	12.04.2013	CA	ON	36.00	CAD	1.00000	CAD	JR	
004	C040	Per diem-Dinner	10.04.2013	CA	QC	32.00	CAD	1.00000	CAD	KM	
005	C020	Per diem-Breakfast	11.04.2013	CA	QC	13.00	CAD	1.00000	CAD	KM	
006	C040	Per diem-Dinner	11.04.2013	CA	QC	32.00	CAD	1.00000	CAD	KM	
007	C020	Per diem-Breakfast	12.04.2013	CA	QC	13.00	CAD	1.00000	CAD	KM	
008	A020	Do not use-Rail paid by CBC	10.04.2013	CA	ON	262.39	CAD	1.00000	CAD	J0	

PersonnelNo		ROULA ZAAROUR
Comp.Code/Pers.Area	CBC - Radio-Canada	PEOPLE AND CULTURE
Cost Center	9710801/2000	VP Human Resources
TripNo./Reason	333339116	Souper d'équipe avec consul
Gen. Data s.19(1)	10.04.2013 18:00 **To**	10.04.2013 22:00
Loc/Ctry	MONTRÉAL	CA QC

Doc.	ExpTy	Name of Expense Type	Date	Cty	Region	Amount	Crcy	Exch. Rate	AcCur	Tx	Sub.Doc.
001	E010	Duty & entertainment	10.04.2013	CA	QC	626.79	CAD	1.00000	CAD	KJ	
002	D045	Parking - Local	10.04.2013	CA	QC	6.95	CAD	1.00000	CAD	JE	

PersonnelNo		JERRY ZUBRYCKYJ
Comp.Code/Pers.Area	CBC - Radio-Canada	PEOPLE AND CULTURE
Cost Center	9712101/2000	Office of Senior Dir
TripNo./Reason s.19(1)	416671996	PCSMT Face-to-face Meeting
Gen. Data	10.04.2013 10:00 **To**	12.04.2013 20:00
Loc/Ctry	Montreal	CA QC

Doc.	ExpTy	Name of Expense Type	Date	Cty	Region	Amount	Crcy	Exch. Rate	AcCur	Tx	Sub.Doc.
001	B010	Hotel room/Apart. (Tax incl.)	10.04.2013	CA	QC	394.19	CAD	1.00000	CAD	JE	
002	D030	Taxi/Shuttle	10.04.2013	CA	ON	12.00	CAD	1.00000	CAD	KH	
003	D030	Taxi/Shuttle	10.04.2013	CA	QC	11.00	CAD	1.00000	CAD	QF	
004	D030	Taxi/Shuttle	10.04.2013	CA	QC	12.00	CAD	1.00000	CAD	QF	
005	C060	Incidentals allowance	11.04.2013	CA	QC	10.00	CAD	1.00000	CAD	QH	
006	C040	Per diem-Dinner	11.04.2013	CA	QC	32.00	CAD	1.00000	CAD	KM	
007	D030	Taxi/Shuttle	12.04.2013	CA	QC	10.00	CAD	1.00000	CAD	QF	
008	D030	Taxi/Shuttle	12.04.2013	CA	ON	15.00	CAD	1.00000	CAD	KH	
009	C060	Incidentals allowance	12.04.2013	CA	QC	10.00	CAD	1.00000	CAD	QH	
010	A020	Do not use-Rail paid by CBC	10.04.2013	CA	ON	262.39	CAD	1.00000	CAD	JO	