

CANADIAN BROADCASTING CORPORATION
BOARD OF DIRECTORS
 January 25, 2012
 Toronto, ON

BOARD OF DIRECTORS	DOC
1. Opening of the Meeting	
2. In Camera Session (independent directors)	
3. Adoption of Minutes	
4. Business Arising from previous meetings	
5. President and CEO's Report	
6. Chairperson's Report	
7. Strategic Planning Committee Report (Semi-annual Report Card)	X
8. Corporate Plan 2012-2013 to 2017-2018	X
9. Human Resources and Compensation Committee Report	
a) CEO Performance Plan 2011-2012	X
10. Real Estate Committee Report	
a) Edmonton CHFA AM Transmission Site	X
11. Audit Committee Report	
12. Governance and Nominating Committee Report	
a) Chairperson Selection Criteria	X
13. Communication Strategy	X
14. In camera session	
15. Information items	
a) Update on HD Mobile Project	X
16. Adjournment	