



BOARD OF DIRECTORS of the CANADIAN BROADCASTING CORPORATION

Minutes of the In Camera Meeting held on

December 2, 2014

By Conference Call

Members of the Board present:

Rémi Racine, Chairperson of the Board
Edward Boyd
Sonja Chong
Cecil Hawkins
Marni Larkin
Terrence Leier
Maureen McCaw
Marlie Oden

Members of the Board absent:

Hubert T. Lacroix, President and Chief Executive Officer
Pierre Gingras
Brian Mitchell

Opening of the In Camera Meeting

At 2:30 p.m., the Chairperson called the in camera meeting to order.

1. Organizational Design

The Board met in camera to further discuss the organizational design proposal presented at the November 19 and 20, 2014, meeting of the Board.

Adjournment

At 3:30 p.m., the meeting was adjourned.