

**Minutes of the Meeting held on**

February 5, 2013

Conference Call

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**Members of the Board present:**

Rémi Racine, Chairperson of the Board  
Hubert T. Lacroix, President and Chief Executive Officer  
Edward Boyd  
George Cooper  
Peter Charbonneau  
Pierre Gingras  
Marni Larkin  
Patricia McIver  
Brian Mitchell

**Members of the Board absent:**

Terry Leier  
Maureen McCaw (as an observer pending her swearing in)

**In attendance:**

Maryse Bertrand, Vice-President, Real Estate, Legal Services and General Counsel  
Marcel Gauthier, Deputy Executive Director, Real Estate Services  
Marc Y. Lapierre, Executive Director, Real Estate Services  
Tranquillo Marrocco, Associate Corporate Secretary  
Michael Mooney, Acting Vice-President and Chief Financial Officer

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**Opening of the Meeting**

At 1:45 p.m. (EST), the Chairperson called the meeting to order.

**1. Real Estate Committee Report**

Maryse Bertrand explained the context for, and reviewed the highlights of, the proposed transaction.

**(a) Leasing Transaction in Toronto**

Rémi Racine reported that the Real Estate Committee reviewed the proposed transaction and recommended its approval.

Board members inquired about the financing options and the borrowing authority process and approvals.

On the recommendation of the Real Estate Committee, **IT WAS RESOLVED**, — That the Vice-President, Real Estate, Legal Services and General Counsel, together with the Vice-President and Chief Financial Officer, or their delegates, be authorized to:

- 2. Human Resources and Governance Committee Report** s.18(a)
- (a) Bargaining Mandate — Syndicat des techniciens et artisans du réseau Français de Radio-Canada (STARF) s.18(b)
- Ted Boyd reviewed the context and terms of the proposed bargaining mandate. s.21(1)(b)
- On the recommendation of the Human Resources and Governance Committee, **IT WAS RESOLVED**, — That a bargaining mandate with the *Syndicat des techniciens et artisans du réseau Français de Radio-Canada* (STARF) be approved as presented. s.21(1)(c)
- s.20(1)(b)

### Adjournment

At 2:30 p.m., the meeting was adjourned.

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Chair

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Secretary