



BOARD OF DIRECTORS
of the CANADIAN BROADCASTING CORPORATION
Minutes of the Meeting held on
January 11, 2017
Conference Call

Members of the Board present:

Rémi Racine, Chairperson of the Board
Hubert T. Lacroix, President and CEO
Edward Boyd
Robert Jeffery
Marni Larkin
Terrence Leier
Maureen McCaw
Marlie Oden

Members of the Board absent:

Norman May

In attendance:

Sylvie Gadoury, Vice-President, Legal Services, General Counsel and Corporate Secretary
Stéphanie Duquette, Chief of Staff to the President and CEO
Tranquillo Marrocco, Associate Corporate Secretary

Opening of the Meeting

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

Hubert T. Lacroix explained the reason for convening this special meeting. He also noted that the department had used the Selection Criteria for Directors approved by the Board in June 2016 to draft the selection criteria for the Board Chairperson and the President and CEO positions.

Rémi Racine noted that he had discussed the drafts with the President and CEO and that both were comfortable with the proposed criteria. He also noted that he raised the issue of

Board members inquired about the extent of changes made between the proposed criteria and those prepared by the department.

1. Selection Criteria for the Board Chairperson

Board members discussed the language requirement and

On a motion duly moved and seconded, **IT WAS RESOLVED**, —That the Selection Criteria for the Board Chairperson be approved.

2. Selection Criteria for the President and CEO

Rémi Racine noted that he also reviewed the selection criteria of other CEO positions and that changes had been made to certain criteria to better reflect the nature of the position and the needs of the Corporation.

On a motion duly moved and seconded, **IT WAS RESOLVED**, —That the Selection Criteria for the President and CEO be approved.

Board members inquired on the selection process that will be followed.

Adjournment

At 2:55 p.m., the meeting was adjourned.