

CONFIDENTIAL



BOARD OF DIRECTORS of the CANADIAN BROADCASTING CORPORATION

Minutes of the Meeting held on

May 27, 2015

By Conference Call

Members of the Board present:

Rémi Racine, Chairperson of the Board
Hubert T. Lacroix, President and Chief Executive Officer
Edward Boyd
Sonja Chong
Pierre Gingras
Rob Jeffery (as an observer pending his swearing in)
Marni Larkin
Terrence Leier
Brian Mitchell
Marlie Oden

Members of the Board absent:

Maureen McCaw

In attendance:

Monique Marcotte, Acting Vice-President, People and Culture
Sylvie Gadoury, Associate General Counsel, Media Law
Tranquillo Marrocco, Associate Corporate Secretary

Opening of the Meeting

At 1:00 p.m., the Chairperson called the meeting to order.

1. Appointment of a Vice-President, People and Culture

Hubert T. Lacroix provided an overview of Josée Girard's qualifications for the position.

Board members inquired about the transferability of the candidate's skills, the terms of her remuneration package, what the candidate may require from, and will contribute to, the Corporation, the progress made on other SET appointments, her current employment, whether there were internal candidates who applied, and the selected candidate's starting date.

On a motion duly moved and seconded, **IT WAS RESOLVED**, — That the appointment of Josée Girard to the position of Vice-President, People and Culture, effective on or about August 3, 2015, be approved on the terms and conditions presented.

Adjournment

At 1:15 p.m., the meeting was adjourned.