



CANADIAN BROADCASTING CORPORATION
BOARD OF DIRECTORS
 May 9-10, 2017
 Montreal, QC
AGENDA

 = Videoconference

D=Document / M=Motion

May 9	BOARD OF DIRECTORS	BY	D	M
14:00	Opening of Meeting	R. Racine		
45 min	1. Accelerated Digitisation	S. Guiton	X	X
14:45	2. Banking Resolution – Barclay’s	J. Purves ()	X	X
5 min				
14:50	3. Infrastructure Committee Report			
30 min				
	3.1. Satellite Space Segment Lease Agreement	S. Guiton	X	X
	3.2. Sale of former Halifax Building	S. Guiton	X	X
	3.3. Sale of former Calgary Building	S. Guiton	X	X
15:20	4. English Services Contract (TBC)	H. Conway ()	X	X
30 min				
15:50	5. Human Resources and Governance Committee Report	T. Boyd		
45 min				
	5.1. CEO Performance Evaluation 2016-17	M. Marcotte	X	
	5.2. CEO Performance Objectives 2017	M. Marcotte	X	
16:35	Adjournment to May 10			
May 10	BOARD OF DIRECTORS	BY	D	M
09:00	Meeting resumes	R. Racine		
60 min	6. In Camera Session with President & CEO			
	7. Adoption of minutes			
	7.1. March 22, 2017		X	X
10:00	8. Governance Review	S. Gadoury	X	
2.5 hrs				
13:00	9. In Camera session (Independent Directors)			
30 min				
13:30	Adjournment			