


CBC Radio-Canada
 CANADIAN BROADCASTING CORPORATION
BOARD OF DIRECTORS
 September 29 - 30, 2015
 Winnipeg, MB
AGENDA

BOARD OF DIRECTORS	DOC
Opening of the meeting	
1. In Camera Session with the President & CEO (working breakfast)	
2. Adoption of Minutes	
2.1. August 20, 2015	X
3. Olympic Games	X
4. Strategic Plan Implementation Update	X
5. Organizational Design Update	X
6. Human Resources & Governance Committee Report	
6.1. By-law Amendments - Supplementary Retirement Plan	X
6.2. Compensation Philosophy	X
6.3. Senior Executive Compensation	X
7. Communications & Stakeholder Relations Committee Report	
8. Infrastructure Committee Report	
9. Employee Reimbursement Policy Update	X
10. Varia & In Camera Session (Independent Directors)	
Adjournment	