

**CANADIAN BROADCASTING CORPORATION
BOARD OF DIRECTORS
January 13, 2012
Conference Call**

**Dial-in number -
Conference ID -**

s.16(2)

D=Document / M=Motion

Jan. 13	BOARD OF DIRECTORS	BY	D	M
11:30	1. Opening of the Meeting	Tim Casgrain		
	2. Position of Executive Vice-President, French Services	Hubert T. Lacroix	X	X
12:00	3. Adjournment			