

Minutes of the Meeting held on

August 22, 2013

Conference Call

Members of the Board present:

Rémi Racine, Chairperson of the Board
Hubert T. Lacroix, President and CEO
Vivian Bercovici
Edward Boyd
Peter D. Charbonneau
George Cooper
Pierre Gingras
Marni Larkin
Terrence Leier
Maureen McCaw
Brian Mitchell
Marlie Oden

Members of the Board absent:

None

In attendance:

Maryse Bertrand, Vice-President, Real Estate, Legal Services and General Counsel
Stephanie Duquette, Chief of Staff to the President and CEO
Tranquillo Marrocco, Associate Corporate Secretary

Also attending:

Steven Guiton, Vice-President and Chief Regulatory Officer (Item 2)
Suzanne Morris, Vice-President and Chief Financial Officer (Item 1)
Andie Andreou, Executive Director and Corporate Controller (Item 1)
John Lee, Executive Director, Media Technology Services (Item 2)
Martin Marcotte, Director, CBC Transmission (Item 2)
Michael Mooney, Executive Director, Corporate Finance and Administration (Item 1)

Opening of the Meeting

At 14:30 p.m., the Chairperson called the meeting to order.

Rémi Racine introduced Marlie Oden and welcomed her to the Board of Directors of CBC/Radio-Canada.

1. Audit Committee Report

Peter D. Charbonneau reported on the matters reviewed or discussed by the Audit Committee on August 22, 2013, including: the quarterly Financial Report and the associated press release, the risk management report, the internal audit report, and the Pension Board of Trustees' membership change.

1.1 Quarterly Financial Report

Suzanne Morris reviewed the financial highlights on both an IFRS and a current operating basis for the first quarter, the Pension Plan's impacts on the income statement, and the communications plan for the report's release.

On the recommendation of the Audit Committee, **IT WAS UNANIMOUSLY RESOLVED, —** That the 2013-2014 Q1 Financial Report be approved.

Peter D. Charbonneau reported that the committee reviewed the draft press release for the Financial Report and proposed some revisions.

On the recommendation of the Audit Committee, **IT WAS UNANIMOUSLY RESOLVED, --** That the press release for the Financial Report be approved as amended.

1.2 Nomination to Pension Board of Trustees

On the recommendation of the Audit Committee, **IT WAS UNANIMOUSLY RESOLVED, —** That the nomination of Jonathan Soper to the Pension Board of Trustees be approved effective October 1, 2013.

2. Infrastructure Committee Report

2.1 Mont Logan Remedial Action Plan

Rémi Racine reported on the discussion held by the Infrastructure Committee on August 22, 2013, on the Remediation Action Plan.

On the recommendation of the Infrastructure Committee, **IT WAS UNANIMOUSLY RESOLVED, —** That:

1. the Vice-President, Real Estate Services, Legal Services and General Counsel, or her delegates, be authorized to execute any document required under Section 115.8 of the Quebec *Environment Quality Act* (the "Act") and take any action and do all things for and in the name of CBC/Radio-Canada (the "Corporation"), in connection with a rehabilitation plan for the Gaspésie National Park (the "Rehabilitation Plan"); and

2. Dennis Graham, as Manager, Health, Safety and Environment Transmission, be authorized to file any application required under the Act to obtain a certificate of authorization on behalf of the Corporation in connection with the Rehabilitation Plan.

3. Varia

Hubert T. Lacroix provided an update on the NHL negotiations, the feedback on the French Services' season launch under the new branding, and his meeting with the new Minister and her staff.

Board members inquired about the NHL negotiations.

4. Information Items

- 4.1 Quarterly Budgetary Management Report;
- 4.2 Quarterly Government Funding Report;
- 4.3 Quarterly Industrial Relations Report;
- 4.4 Quarterly Olympic Games Progress Report;
- 4.5 Quarterly Reduction Plan Progress Report;
- 4.6 Quarterly Risk Management Report;
- 4.7 Quarterly Special Examination Action Plan Report.
- 4.8 Quarterly Workforce Distribution Report

Adjournment

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

Chair

Secretary