



CANADIAN BROADCASTING CORPORATION

BOARD OF DIRECTORS

March 25 – 26, 2015

Ottawa, ON

AGENDA

BOARD OF DIRECTORS	DOC
Opening of Meeting	
1. Operating & Capital Budgets – Presentation	X
Adjournment to March 26 at 8:30	

BOARD OF DIRECTORS	DOC
Meeting Resumes	
2. In Camera with President & CEO	
3. Recent CRTC Decisions	
4. Strategy 2020 Report Card	X
5. Coronation Street Contract	X
6. Infrastructure Committee Report	
6.1 Toronto Broadcast Centre Lease	
7. Human Resources and Governance Committee Report	
7.1. Salary Planning Budget	X
7.2. SET Salary Planning Budget	X
7.3. STIP Framework	X
7.4. Committee memberships	
7.5. Directors' Code of Conduct	X
8. Varia & In Camera Session (Independent Directors)	
9. Information Items	
9.1 French Minority Language Services	X
Adjournment	