



CANADIAN BROADCASTING CORPORATION
BOARD OF DIRECTORS
May 14-15, 2014
(Montreal, QC)
AGENDA

BOARD OF DIRECTORS	DOC
Opening of the Meeting	
1. Strategic Planning Committee Report	
1.1. Strategic Plan	X
Adjournment to May 15 at 11:30	

BOARD OF DIRECTORS	D
Meeting resumes	
2. In Camera session with the President & CEO	
3. Adoption of Minutes	
4. Infrastructure Committee Report	
5. Human Resources and Governance Committee Report	
5.1. Calendar of Meetings	X
5.2. Committee Membership	
5.3. CEO Performance Evaluation (in camera)	X
6. Varia & In Camera session (Independent Directors)	
Adjournment	