

	Designation of an Acting President
TO:	Board of Directors / Human Resources & Governance Committee
MEETING:	2015-05-13 & 14
FROM:	Hubert T. Lacroix, President and CEO
PURPOSE:	Designation of an Acting President in the event that the office of the President is vacant or the President is incapacitated.
DATE:	2015-04-27

CONTEXT:

Section 42(3) of *Broadcasting Act* stipulates that: “If the President is absent or incapacitated or if the office of President is vacant, the Board may authorize an officer of the Corporation to act as President, but no person so authorized by the Board has authority to act as President for a period exceeding sixty days without the approval of the Governor in Council.”

Section 3(1)(b) of our Bylaws stipulates that: “Pursuant to Section 42(3) of the Act, but subject to Section 41(3) of the Act, the Board authorizes any Officer to act as President during any period when (a) the President is absent - the specific designation to be made by the President; or (b) the office of the President is vacant or the President is incapacitated - the specific designation to be made by the Board; provided that, pending any such designation the Officer in charge of Legal Services, is authorized to act as President in respect of any matter, which in his/her opinion, requires urgent attention. Any acting President shall have all powers of the President unless otherwise restricted by the Act, these by-laws or by the instrument appointing him/her.”

In September 2011, the Board designated Maryse Bertrand to be the Acting President in the event that the office of the President is vacant or the President is incapacitated. The departure of Maryse Bertrand at the end of May will necessitate the designation of another Officer to be Acting President when required.

RESOLUTION:

That the Human Resources and Governance Committee recommend to the Board of Directors that, pursuant to the *Broadcasting Act* and the Corporation’s *Bylaws*, the Board of Directors designate
to be the Acting President in the event that the office of the President is vacant or the President is incapacitated.