



2017-2018 Calendar of Meetings

TO:	Human Resources and Governance Committee Board of Directors
MEETING:	May 17-18, 2016
FROM:	Tranquillo Marrocco
DECISION SOUGHT:	Approval of the Calendar of Meetings for 2017 and 2018
DATE:	2016-05-01

1. CONTEXT

- Since 2013, the Board held two meetings in Ottawa, two in Montreal, one in Toronto and one in the region, as well as meetings either by telephone or video conference.
- The Chair of the Board noted that meetings in Montreal and Toronto would be preferable as it facilitates the interaction of Board members with executives from the media lines.
- Last year the Committee suggested Edmonton and Halifax as the locations for the next Board regional meetings and Annual Public Meetings.

2. KEY DECISION ELEMENTS

Approval of the proposed meeting dates and locations (See Appendix), which entails:

- Replacing one of the Ottawa meetings with a Toronto meeting
- Alternating the June meeting between Montreal and Toronto (instead of the November meeting)
- Holding the Annual Public Meetings in Edmonton in 2017 and in Halifax in 2018.

3. KEY BENEFITS, IMPACTS & RISKS

- The advance approval of the calendars enables Directors to plan their personal agendas accordingly
- The new scheme balances the Montreal and Toronto meetings (two each)
- The March meeting, which is for the Budgets, will continue to be in Ottawa

- The June Montreal-Toronto alternation will enable the Ombudsmen to attend a meeting in person every two years

4. RESOLUTION

That the proposed meeting dates and locations of the Board of Directors and its Committees, as well as the Annual Public Meeting, be approved (see Appendix).

APPENDIX

PROPOSED CALENDAR OF MEETINGS

DATE	LOCATION	REGULAR MEETINGS
January 26, 2017	--	CSRC (VC) – Board (CC)
February 21-22, 2017	Montreal	AC – BC – Board
March 22-23, 2017	Ottawa	CSRC – HRGC – Board
May 9-10, 2017	Montreal	HRGC – IC – Board
June 21-22, 2017	Toronto	AC – BC – CSRC – HRGC – Board
August 24, 2017	--	AC (VC) – Board (CC)
September 26-27, 2017	Edmonton	Board – Annual Public Meeting
November 22-23, 2017	Toronto	AC – IC – Board
January 25, 2018	--	CSRC (VC) – Board (CC)
February 21-22, 2018	Toronto	AC – BC – Board
March 21-22, 2018	Ottawa	CSRC – HRGC – Board
May 8-9, 2018	Montreal	HRGC – IC – Board
June 20-21, 2018	Montreal	AC – BC – CSRC – HRGC – Board
August 23, 2018	--	AC (VC) – Board (CC)
September 25-26, 2018	Halifax	Board – Annual Public Meeting
November 21-22, 2018	Toronto	AC – IC – Board

CC = Conference Call

VC = Video-conference

AC = Audit Committee

BC = Broadcasting Committees

IC = Infrastructure Committee

SPC = Strategic Planning Committee

CSRC = Communications & Stakeholder Relations Committee

HRGC = Human Resources and Governance Committee