



CANADIAN BROADCASTING CORPORATION  
**BOARD OF DIRECTORS**  
April 18, 2012  
Conference Call

BOARD OF DIRECTORS	DOC
<b>1. Opening of the Meeting</b>	
<b>2. Pension Plan Amendments</b>	
a) Bylaw Schedule B Pension Plan Restated	X
b) Pension Plan Changes Summary	X
c) Compliance Letter	X
d) Comparison Previous vs Proposed	X
e) Pension Plan Amendment Intro	X
<b>3. Other Business</b>	
<b>4. Information Items</b>	
<b>Adjournment</b>	