



CANADIAN BROADCASTING CORPORATION

BOARD OF DIRECTORS

January 26, 2016

Conference call

AGENDA

BOARD OF DIRECTORS	DOC
Opening of the Meeting	
1. Communications & Stakeholder Relations Committee Report	
1.1. Corporate Plan	X
2. RBC Strategic Partnership Agreement	X
3. Appointment of Vice-President, Strategy and Public Affairs	X
4. Varia & In Camera Session	
5. Information items	
5.1. Appointment of Ombudsman for French Services	X
Adjournment	