CBC Radio-Canada

CANADIAN BROADCASTING CORPORATION
BOARD OF DIRECTORS
March 20-21, 2012
Ottawa, ON

BOARD OF DIRECTORS	DOC
1. Opening of the Meeting	
2. 2012-2013 Business Plans and Budgets	X
3. In Camera Session with the President & CEO	
4. Business Arising from Previous Minutes	
5. President & CEO's Report	
6. Chair's Report	X
7. Human Resources and Compensation Committee Report	
a. 2012-13 Salary increase for Executives, Management, APS and Confidential employees	X
b. 2012-13 STIP Framework	X
c. Code of Conduct	X
d. Pension Plan Amendments	
e. STARF Bargaining Mandate	
f. Wage Re-openers with the CMG and SCRC	
8. Real Estate Committee Report	
a. Toronto Broadcasting Centre Lease	X
b. Halifax Consolidation Project	
9. Contracts	
a. IT Hardware Purchases	X
10. Advertising Standards Policy	X
11. Terms of Reference of the Ombudsmen	X
12. Regional Board Meetings	X
s.21(1)(b) s.21(1)(c)	
14. CBC/Radio-Canada 2012 Opinion Leader Survey	X
15. In camera Session (independent directors)	
16. Information Items	
a. Calgary CBR AM Transmission Site Project	X
b. Update on SX Camera Replacement	X
c. Major Industry Players – Ownership Charts	X
17. Other Business	
Adjournment	