

# BOARD OF DIRECTORS of the CANADIAN BROADCASTING CORPORATION Minutes of the Meeting held on

October 21, 2011 Conference Call

# Members of the Board present:

Timothy W. Casgrain, Chairperson of the Board

Hubert T. Lacroix, President and CEO

Linda Black

Edward Boyd

Peter Charbonneau

George Cooper

Patricia McIver

Brian Mitchell

Rémi Racine

Edna Turpin

John Young

## Members of the Board absent:

Pierre Gingras

#### In attendance:

Maryse Bertrand, Vice-President, Real Estate, Legal Services and General Counsel and Interim Vice-President, People and Culture

Tranquillo Marrocco, Associate Corporate Secretary

# 1. Opening of the Meeting

At 10:50 a.m., the Chairperson called the meeting to order.

## 2. Vice-President, People and Culture position

Hubert T. Lacroix summarized the reasons for selecting the proposed candidate and the terms and conditions of her employment contract.

Board members asked questions on the proposed terms and conditions and the candidate's professional experience.

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On the recommendation of the Human Resources and Compensation Committee, **IT WAS RESOLVED**, – That the appointment of Roula Zaarour to the position of Vice-President, People and Culture, effective December 1, 2011, be approved on the terms and conditions presented.

#### 4. Other Business

Hubert T. Lacroix provided an update on the selection process for the position of Executive Vice-President, French Services. He also informed the Board that CBC\Radio-Canada did not win the broadcasting rights for FIFA.

# 3. CEO Competency Assessment Report

Hubert T. Lacroix withdrew from the meeting during the discussion of this item.

Timothy W. Casgrain explained how the consultant's report was finalized and summarized its conclusions.

After discussion, Board members agreed to remove the personal commentaries from the report and to change the order in which the conclusions were listed. They also inquired on the timeline for the Chairperson's presentation to the Minister and the feedback to be provided to the President and CEO.

On a motion duly made and seconded, **IT WAS UNANIMOUSLY RESOLVED**, – That the Chairperson of the Board of Directors present the report, as amended, to the Minister.

#### 5. Other Business

Board members inquired on the proceedings of the House of Commons Standing Committee on Access to Information, Privacy and Ethics in relation to legal proceedings involving CBC\Radio-Canada and the Information Commissioner.

### 6. Adjournment

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		Secretary	
		Chair	
The meeting was adjourned a	nt 11:30 a.m.		
	1 11.00		