Board of Directors

(November 22, 2011)

Subject matter

Appointment of Ombudsman, French Services

Background

After Julie Miville-Dechêne stepped down on July 31 of this year, a process was started in early August to fill the position of Ombudsman, French Services.

Information on the matter

See attached – Resumé, Pierre Tourangeau

For decision

For information



Prepared by

Name: Maryse Bertrand, Vice-President, Real Estate, Legal Services and

General Counsel, and Interim Vice-President, People and Culture

Date: November 7, 2011

Management recommendation

We began the process of filling the position last August. Over fifty potential candidates were identified, some fifteen were interviewed and the selection board met with the four finalists.

The selection board, chaired by

consisted of

s.19(1)

Marie-Philippe

Bouchard, Executive Director, Corporate Affairs and Strategic Planning, French Services; and

The selection board unanimously recommends that Pierre Tourangeau be appointed Ombudsman, French Services. Hubert T. Lacroix met Mr. Tourangeau on October 27.

After that meeting and a reference check, Mr. Tourangeau was offered the position on November 7.

You will have the opportunity to meet Mr. Tourangeau at the next Board meeting, to be held in Montreal on November 22.

Last discussed at the Board

Date: N/A

Decision made: N/A

None

Pierre Tourangeau named new French Services ombudsman

November 8, 2011

Hello,

CBC/Radio-Canada is fully committed to maintaining accuracy, integrity and fairness in its journalism. The <u>office of the ombudsman</u> plays a lead role in ensuring compliance with our Journalistic Standards and Practices. The fact that we have this function at CBC/Radio-Canada reflects the importance we place on being thorough in our news coverage and sets us apart from other Canadian broadcasters.

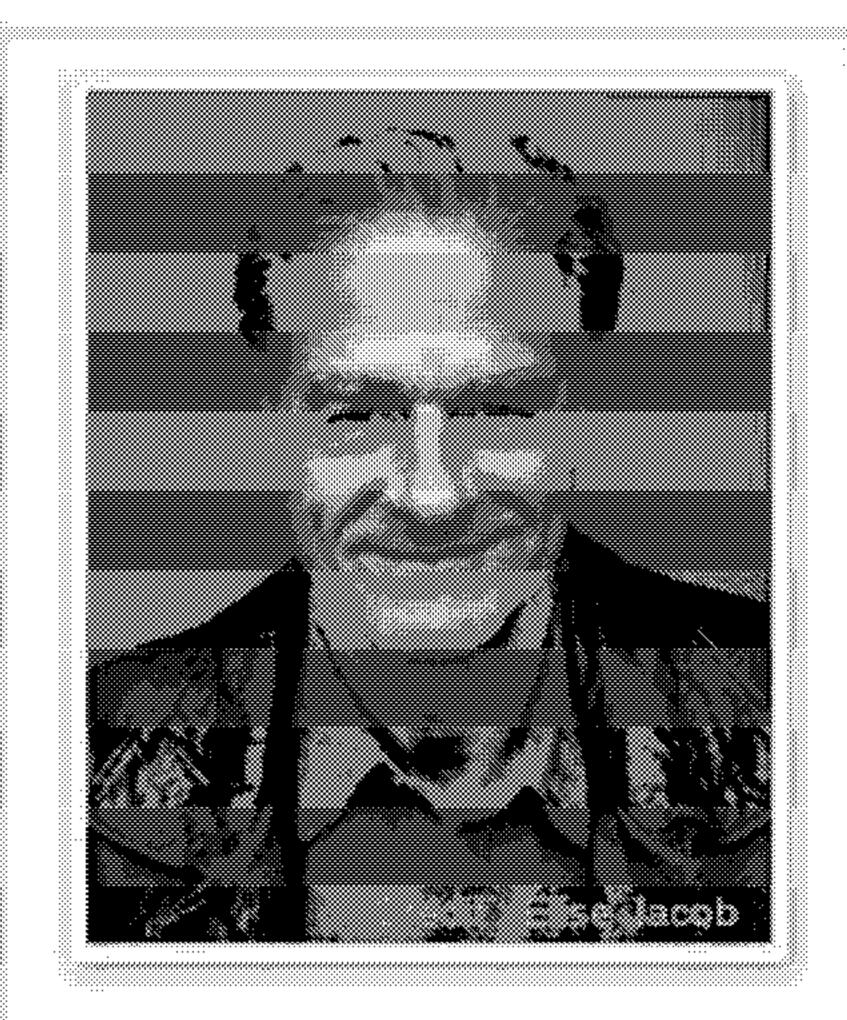
So, I'm pleased to announce that Pierre Tourangeau, Senior Director, Content News and Current Affairs Information, French services, has been appointed the new Ombudsman for French services, effective November 14, 2011.

Pierre brings close to 35 years of journalistic experience to the role of ombudsman, having worked in almost every area of media, including television, radio and print. His significant experience, professionalism, credibility and strategic thinking afford him the capacity to relate to the work of CBC/Radio-Canada's journalists, while also understanding the challenges faced by the Corporation. All necessary and important qualities in the role of ombudsman.

I'm sure you'll join me in congratulating Pierre on this appointment and in wishing him well in his new position.

Cheers,

Hubert



CBC Radio-Canada has helped

part because people here apply

the highest standards of purposes

and principles have always

have asked nothing less of the

purposes. You in recresen
ting the publics into the services.