



BOARD OF DIRECTORS of the CANADIAN BROADCASTING CORPORATION

**Minutes of the Meeting held on**

April 16, 2015

By Conference Call

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**Members of the Board present:**

Hubert T. Lacroix, President and Chief Executive Officer  
Edward Boyd  
Sonja Chong  
Pierre Gingras  
Marni Larkin  
Terrence Leier  
Maureen McCaw  
Brian Mitchell  
Marlie Oden

**Members of the Board absent:**

Rémi Racine, Chairperson of the Board

**In attendance:**

Maryse Bertrand, Vice-President, Real Estate, Legal Services and General Counsel  
Bill Chambers, Vice-President, Brand, Communications and Corporate Affairs  
Heather Conway, Executive Vice-President, English Services  
Steven Guiton, Vice President, Technology, and Chief Regulatory Officer  
Louis Lalande, Executive Vice-President, French Services  
Roula Zaarour, Vice-President, People and Culture  
Stéphanie Duquette, Chief of Staff to the President and CEO  
Sylvie Gadoury, Associate General Counsel, Media Law  
Tranquillo Marrocco, Associate Corporate Secretary

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**Opening of the Meeting**

At 10:00 a.m., Hubert T. Lacroix, Acting Chairperson pursuant to Section 41(3) of the *Broadcasting Act*, called the meeting to order.

## 1. Report on the Workplace Investigation Regarding Jian Ghomeshi

Hubert T. Lacroix explained that the purpose of this meeting was to apprise the Board of the report's content prior to its release later this afternoon and the Corporation's communications plan.

Maryse Bertrand provided an overview of the initial mandate that was given to Janice Rubin, the investigation's thoroughness, confidential nature, and independence of management.

She also noted that, in the spirit of transparency, the full report will be published rather than just a summary with redactions made by Legal Services solely to protect those individuals who chose to come forward and were promised confidentiality or to comply with our legal obligations.

## Adjournment

At 10:45 p.m., the meeting was adjourned.

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Chair

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Secretary