



BOARD OF DIRECTORS of the CANADIAN BROADCASTING CORPORATION

Minutes of the Meeting held on

April 25, 2013

Conference Call

Members of the Board present:

Rémi Racine, Chairperson of the Board
Hubert T. Lacroix, President and Chief Executive Officer (5:00 p.m. to 6:00 p.m.)
Vivian Bercovici
Edward Boyd
Peter D. Charbonneau
Pierre Gingras
Marni Larkin
Terry Leier
Maureen McCaw
Patricia McIver
Brian Mitchell

Members of the Board absent:

George Cooper

In attendance:

Maryse Bertrand, Vice-President, Real Estate, Legal Services and General Counsel
Louis Lalande, Executive Vice-President, French Services
Michael Mooney, Acting Vice-President and Chief Financial Officer
Stéphanie Duquette, Chief of Staff to the President and CEO
Emmanuelle Lamarre-Cliché, Chief of Staff to the Executive Vice-President, French Services
Marc Y. Lapierre, Executive Director, Real Estate Services
Tranquillo Marrocco, Associate Corporate Secretary
 P3 Consulting
 Raymond Chabot Grant Thornton (RCGT)
Benoit Villeneuve, Executive Director, Finance and Strategic Planning, French Services

Opening of the Meeting

At 5:00 p.m. (ET), the Chairperson called the meeting to order.

Report of the Infrastructure Committee

(a) Montreal MRC Development Project

Rémi Racine summarized the matters discussed at the February 20, 2013, and March 13, 2013, meetings of the Real Estate Committee and at the April 15, 2013, meeting of the Infrastructure Committee in relation to the MRC Project.

Maryse Bertrand reviewed in detail the following key decision elements: (1) the construction of a new facility to be situated on part of the land sold; (2) the project scope;

Louis Lalande then provided an overview of the transformation initiatives planned for French Services, the envisioned future production and technical spaces, TV production activities, and planned change management initiatives.

Board members inquired about the

They also congratulated staff for their excellent work on this project.

On the recommendation of the Infrastructure Committee, **IT WAS RESOLVED**, – That the issuance of a Request for Proposal ("RFP") regarding the Development of La Maison de Radio-Canada (MRC) in Montreal ("the Project") be approved, including:

- a) the sale of the land and buildings located on the current site of the MRC;
- b) the construction of a new facility to be situated on part of the land sold (the "New Facilities");
- c) a lease of up to square feet for the New Facilities for an initial term of
- d)
- e)
- f)

Adjournment

At 6:30 p.m., the meeting was adjourned.

Chair

Secretary