


CBC  Radio-Canada

CANADIAN BROADCASTING CORPORATION

BOARD OF DIRECTORS

January 26, 2015

Video conference

AGENDA

BOARD OF DIRECTORS		DOC
Opening of the Meeting		
1. Adoption of Minutes		
1.1. October 1, 2014		X
2. Corporate Plan		X
3. Semi-Annual Report Card		X
4. Varia		
5. Information Items		
5.1. CBC/Radio-Canada's Annual Reports to the CRTC		X
Adjournment		