

CANADIAN BROADCASTING CORPORATION BOARD OF DIRECTORS

September 27-28, 2016 Moncton, N.B. AGENDA

	BOARD	DOC
Opening of the Meeting		
1.	In Camera Session with the President & CEO	
2.	Adoption of Minutes	
3.	Governance Review Plan	Х
4.	Organizational Design Update	Х
5.	Olympic Games Debrief	Х
6.	Infrastructure Committee Report	
7.	Varia & In Camera Session (Independent Directors)	
	7.1 Preparations for the Government's Consultations	
	7.1 Calendar of Meetings	
	7.3 In Camera Session	
	Adjournment	