

BOARD OF DIRECTORS And Corporate Governance



MEMBERS OF THE BOARD OF DIRECTORS

Carole Taylor, O.C.
Chair
Vancouver,
British Columbia
(until March 14,
2005)



Robert Rabinovitch⁴
President and CEO and Acting
Chair, Board of Directors
Ottawa, Ontario

John Kim Bell, O.C.¹⁰
Canadian Youth Business
Foundation
Toronto, Ontario

Bernd Christmas⁹
Chief Executive Officer
Membertou Band
Membertou, Nova Scotia
(since February 14, 2005)

Hélène F. Fortin, C.A.⁵
HLA Chartered Accountants
Longueuil/Brossard, Québec

Guy Fournier, C.M.²
Author, Script Writer, Director,
Consultant
Saint-Paul-d'Abbotsford,
Québec
(since February 17, 2005)

Marie Giguère⁸
Molson Inc.
Montréal, Québec

Roy L. Heenan, O.C.
Heenan Blaikie
Montréal, Québec
(until February 17, 2005)

Jane Heffelfinger, O.B.C., L.L.D.
Actress/Broadcaster
Victoria, British Columbia
(until February 14, 2005)

Peter Herrndorf³
President and CEO
National Arts Centre
Ottawa, Ontario
(since February 14, 2005)

Nezhat Khosrowshahi¹
Inwest Investments Inc.
Vancouver, British Columbia
(since February 14, 2005)

Clarence LeBreton
Assistant Deputy Minister,
Training and Employment
Development
Government of New Brunswick
(until February 14, 2005)

Howard McNutt⁶
Goluch + Company
Halifax, Nova Scotia

Trina McQueen⁷
President
Hutton-Belleville Inc.
Toronto, Ontario
(since February 14, 2005)

L. Richard O'Hagan
Richard O'Hagan Associates
Toronto, Ontario
(until February 14, 2005)

James S. Palmer, C.M., Q.C.
Burnet, Duckworth & Palmer
Calgary, Alberta
(until January 26, 2005)

BEST PRACTICES CORPORATE GOVERNANCE

Corporate governance continues to be a key focus for corporations everywhere. New requirements and standards are being established in response to increased public scrutiny of governance practices and a corresponding demand for more transparency and accountability, along with heightened oversight.

CBC | Radio-Canada remains committed to meeting high standards of corporate governance in every aspect of its operations. In 2004-2005, this commitment was demonstrated through a number of initiatives, including:

- Enhanced recruitment process for new Board members
- Enhanced Director orientation and training programs, including a new in-house program on governance
- Enhanced criteria for membership in the Audit Committee
- Assessment of Board effectiveness
- Introduction of a whistleblower policy, the Corporate Policy on Disclosure of Wrongdoings
- Review and enhancement of the Corporation's Internal Control framework
- Revision of the Code of Conduct and Conflict of Interest Guidelines for Directors to ensure consistency with new Federal Conflict of Interest provisions