

Board of Directors 2001-2002

The CBC/Radio-Canada Board of Directors has completed a thorough revision of the Corporation's By-Laws, and also the mandate of the Chair of the Board, the President and CEO, and the various Board committees.

The primary purpose of revising the By-Laws was to bring CBC/Radio-Canada corporate governance practices up to date. Responsibilities have been clearly identified. The roles of both the Chair and the President and CEO have been clearly defined. The number of mandatory committees has been reduced to three. All other committees must be approved by a Board resolution. The mandate of each committee, in addition to the provisions contained in the Act, has been redesigned to ensure that it is consistent with the latest governance practices.

CBC/Radio-Canada has also amended its provisions respecting indemnities for directors, officers and employees of the Corporation, with a view to ensuring compliance with current corporate practices.

The same approach was adopted for settling conflicts of interest. CBC/Radio-Canada has modelled its approach on the recent amendments made to the *Canada Business Corporations Act*.

Finally, CBC/Radio-Canada has approved a grid profiling the chief characteristics sought in members of the Board of Directors. The Corporation thus plans to play a larger role in the appointment of members to its Board by guiding the government in the choice of members.

Carole Taylor, O.C.
Chair, Board of Directors
(since July 2001)
Vancouver, British Columbia

Robert Rabinovitch
President and CEO
Ottawa, Ontario

John Kim Bell, O.C.
Founder and President
National Aboriginal Achievement
Foundation
Toronto, Ontario

Dr. Val H. Conway
Ophthalmologist
St. John's, Newfoundland and Labrador

Marie Giguère
Senior Vice-President
Chief Legal Officer and Secretary
Molson Inc.
Montreal, Quebec

Roy L. Heenan, O.C.
Chairman and Senior Partner
Heenan Blaikie Barristers and Solicitors
Montreal, Quebec

Jane Heffelfinger
Actress and Broadcaster
Monday Publishing
Victoria, British Columbia

Robert Lantos, C.M.
Producer
Serendipity Point Films
Toronto, Ontario

Clarence LeBreton
Assistant Deputy Minister
Training and Employment Development
Government of New Brunswick
Caraquet, New Brunswick

L. Richard O'Hagan
Principal
Richard O'Hagan Associates
Toronto, Ontario

James S. Palmer, C.M., Q.C.
Lawyer and Chairman
Burnet, Duckworth & Palmer
Barristers and Solicitors
Calgary, Alberta

W. Thomas R. Wilson
President and CEO
Oceanic Adventures International
Toronto, Ontario

