



Access to Information and Privacy Office (ATIP)
Ottawa, ON K1A 0N2

Our File: A-2021-00075/SK

Ms. Monica Auer
2658 Flannery Drive
Ottawa, Ontario K1V 8M2

Dear Ms. Auer,

This is further to your request that was received in this office on May 19, 2022. We note that, pursuant to the *Access to Information Act* (ATIA), you wish to obtain the following information:

“Please provide for the current 2022/23 fiscal year a) a list of the committees whose voting and non-voting members consist of or include Commissioners and which are or were established pursuant to the CRTC's by-laws; b) the dates of the members' appointments to these committees; and c) the dates on which the committees have met since January 1, 2022.”

I am pleased to enclose the releasable documents relevant to your request, which are disclosed under the authority of the ATIA. You will note that certain records or portions thereof have been withheld under section(s) 21(1)(a) and 21(1)(b) of the ATIA. Please note that we have also included public links to the information you are seeking. Please see the enclosure for these links.

Please be advised that you are entitled to complain to the Information Commissioner concerning the processing of your request within 60 days after the day that you become aware that grounds for a complaint exist.

In the event you decide to avail yourself of this right, your notice of complaint should be addressed to:

Office of the Information Commissioner
30 Victoria Street, 7th Floor
Gatineau, QC K1A 1H3

You may obtain additional information on the complaint process by visiting the website of the Office of the Information Commissioner at www.oic-ci.gc.ca.

This completes our processing of your request. Should you have any questions or concerns about your request, do not hesitate to contact Sima Kiani by e-mail at AIPRP-ATIP@crtc.gc.ca.

Yours sincerely,

Mpume Mtimkulu
Access to Information and Privacy Coordinator

Enclosure

Links:

a) The CRTC committees are established under the following 3 by-laws (they are hyperlinked to the CRTC's website):

1. [Broadcasting Committee](#):

- Broadcasting Committee is established as a standing committee of the Commission which shall consist of all members of the Canadian Radio-television and Telecommunications Commission.
 - <https://crtc.gc.ca/eng/about/crtc26.htm>

2. [Broadcasting committee sub-committee for routine and non-contentious matters](#):

- Broadcasting Committee Sub-Committee for routine and non-contentious matters (the Sub-Committee) is established as a standing committee of the Commission which shall consist of 3 members and one alternate member. This committee was appointed November 1, 2021.
 - <https://crtc.gc.ca/eng/about/crtc29.htm>

3. [Telecommunications Committee](#):

- Telecommunications Committee which shall consist of all members of the Commission is established as a standing committee of the Commission.
 - <https://crtc.gc.ca/eng/about/crtc9.htm>

b) Members' appointments:

- <https://federal-organizations.canada.ca/profil.php?OrgID=CRTC&t=1&lang=en>



January 2022

PROTECTED

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1 NEW YEAR'S DAY
2	3	4	5	6	7	8
[Redacted content]						
30	31					

s.21(1)(a)

s.21(1)(b)



February 2022

PROTECTED

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
27	28					

s.21(1)(a)

s.21(1)(b)



March 2022

PROTECTED

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 QUEBEC SCHOOL BREAK	2	3	4	5
	ONTARIO SCHOOL BREAK					

s.21(1)(a)

s.21(1)(b)



April 2022

PROTECTED

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
					15 GOOD FRIDAY	16
17	18 EASTER MONDAY					



May 2022

PROTECTED

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
[Redacted content]						
22	23 VICTORIA DAY					
[Redacted content]						



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Ms. Monica Auer
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Dear Ms. Auer:

This is further to your request that was received in this office on May 19, 2022.
We note that, pursuant to the *Access to Information Act* (ATIA), you wish to obtain the following information:

“Please provide for the current 2022/23 fiscal year a) a list of the committees whose voting and non-voting members consist of or include Commissioners and which are or were established pursuant to the CRTC’s by-laws b) the dates of the members’ appointments to these committees, and c) the dates on which the committees have met since 1 January 2022. ”

I am pleased to enclose all the documents relevant to your request, which are disclosed in their entirety under the authority of the *Access to Information Act* (ATIA). Please note that we have also included public links to the information you are seeking. Please see the enclosure for these links.

Please be advised that you are entitled to complain to the Information Commissioner concerning the processing of your request within 60 days after the day that you become aware that grounds for a complaint exist.

In the event you decide to avail yourself of this right, your notice of complaint should be addressed to:

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This completes our processing of your request. Should you have any questions or concerns about your request, do not hesitate to contact Sima Kiani by e-mail at AIPRP-ATIP@crtc.gc.ca.

Yours sincerely,

Mathieu Labine
Assistant Director, Information Management

Enclosure

Links:

a) The CRTC committees are established under the following 3 by-laws (they are hyperlinked to the CRTC's website):

1. [Broadcasting Committee](#) (Broadcasting Committee is established as a standing committee of the Commission which shall consist of all members of the Canadian Radio-television and Telecommunications Commission). The Chairperson and CEO is not a member of this committee.

2. [Broadcasting committee sub-committee for routine and non-contentious matters](#) (Broadcasting Committee Sub-Committee for routine and non-contentious matters (the Sub-Committee) is established as a standing committee of the Commission which shall consist of 3 members and one alternate member) This committee was appointed 1 November, 2021 with the following members:

- Vice-Chairperson Broadcasting Caroline Simard
- Commissioner Joanne Levy
- Commissioner Nirmala Naidoo
- Commissioner Ellen Desmond (alternate member)

3. [Telecommunications Committee](#) (Telecommunications Committee which shall consist of all members of the Commission is established as a standing committee of the Commission). The Chairperson and CEO is not a member of this committee.

b) Here is the link to the members' appointments:

<https://federal-organizations.canada.ca/profil.php?OrgID=CRTC&t=1&lang=en>



January 2022

PROTECTED

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1 NEW YEAR'S DAY
2	3	4	5	6	7	8
9	10 14:00 TCM-eM	11 14:00 BCM-SC-eM	12	13 14:00 TCM-eM	14	15
16	17 14:00 TCM-eM	18 14:00 BCM-eM (48-hour) 14:00 BCM-SC-eM	19	20 14:00 TCM-eM	21	22
23	24 14:00 TCM-eM (48-hour)	25 14:00 BCM-SC-eM (48-hour)	26	27 14:00 TCM-eM (48-hour)	28	29
30	31					



February 2022

PROTECTED

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 14:00 BCM- SC-eM	2	3 14:00 TCM- eM	4	5
6	7	8 14:00 BCM- SC-eM	9 10:00 TCM Ad hoc	10 14:00 TCM- eM	11	12
13	14	15 13:00 BCM (Virtual) 14:00 BCM- SC-eM	16	17 13:00 TCM (Virtual) 14:00 TCM- eM	18	19
20	21 FAMILY DAY (AB, BC, NB, ON, SK)	22 14:00 BCM- SC-eM	23	24 14:00 TCM- eM	25	26
27	28					



March 2022

PROTECTED

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 QUEBEC SCHOOL BREAK	2	3	4	5
6	7 14:00 TCM-eM	8 13:00 BCM (Virtual) 14:00 BCM-SC-eM	9	10 13:00 TCM (Virtual) 14:00 TCM-eM	11	12
13	14 14:00 TCM-eM ONTARIO SCHOOL BREAK	15	16	17 14:00 TCM-eM	18	19
20	21	22 14:00 BCM-SC-eM (48-hour)	23	24 14:00 TCM-eM (48-hour)	25	26
27	28	29 14:00 BCM-SC-eM	30	31		



April 2022

PROTECTED

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4 14:00 TCM-eM	5 14:00 BCM-SC-eM	6	7 13:00 TCM (Virtual) 14:00 TCM-eM	8	9
10	11	12 13:00 BCM (Virtual) 14:00 BCM-SC-eM	13 14:00 TCM-eM	14	15 GOOD FRIDAY	16
17	18 EASTER MONDAY	19 14:00 BCM-SC-eM (48-hour)	20	21 14:00 TCM-eM (48-hour)	22	23
24	25 14:00 TCM-eM	26	27	28 14:00 TCM-eM	29 11:00 BCM-eM ad hoc (48 hour)	30



May 2022

PROTECTED

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3 14:00 BCM-SC-eM	4	5 14:00 TCM-eM	6	7
8	9 14:00 TCM-eM	10	11	12	13	14
15	16	17 14:00 BCM-SC-eM	18	19 13:00 TCM (Virtual) 14:00 TCM-eM	20	21
22	23 VICTORIA DAY	24 13:00 BCM (Virtual) 14:00 BCM-SC-eM	25	26 14:00 TCM-eM	27	28
29	30 14:00 TCM-eM (48-hour)	31				