



Agencies, Boards and Crowns

Understanding the dynamics

Institute of Corporate Directors (ICD)

The ICD, along with its national and local partners, is pleased to present a unique and dynamic event for directors of agencies, boards and Crowns.

Diverse insights from an experienced national satellite panel will be combined with frank, open roundtable discussions amongst peers, led by local experts, on the issues that are particularly relevant to their jurisdictions.

This unparalleled combination of national and regional discussion will deliver tangible benefits that directors can take back to their boardrooms, with new insights on the evolving dynamics and changing rules of engagement faced by directors of agencies, boards and Crowns today.

National Panel Broadcast (via satellite)

Moderator:

- Glenna Carr, ICD.D, Chair, Atomic Energy of Canada Limited

Panelists:

- John A. MacNaughton, C.M. ICD.D, Chairman, Business Development Bank of Canada and Vice Chairman of the University Health Network
- Chris Portner, Partner, Osler, Hoskin & Harcourt LLP
- Ron Robertson, Managing Partner, Odgers Berndtson
- Bill Sheffield, ICD.D, Canada Post and Ontario Power Generation

Who Should Attend

This session will be of interest to:

- Directors and prospective directors of
 - Federal, provincial and municipal corporations and agencies,
 - Transportation, energy, airport, health and safety authorities, utilities and regulators,
 - Public and quasi-public pension funds,
 - Government-owned financial institutions;
- Government auditors and other ministries/agencies with oversight responsibilities; and
- Professional services providers with a focus on public sector organizations.

Date:

Tuesday, November 24, 2009

Time:

Session: 11:00 – 3:00 PM EST

Locations

Seminar locations and on-site keynote facilitators are:

- Vancouver Club, Vancouver, BC – Liz Watson
8:00am - Noon
- Metropolitan Conference Centre, Calgary, AB - Jim Dinning
9:00am – 1:00pm
- The Westin, Edmonton, AB – Brian Heidecker
9:00am – 1:00pm
- Radisson Plaza, Regina, SK – Harold McKay
10:00am – 2:00pm
- Holiday Inn Airport West, Winnipeg, MB – Vic Schroeder
10:00am – 2:00pm
- Hyatt on King, Toronto, ON - Connie Roveto
11:00am – 3:00pm
- Telfer School of Management, Ottawa – Penny Collette
11:00am – 3:00pm
- Delta, Halifax, NS – Jamie Baillie
Noon – 4:00pm
- McInnes Cooper Offices, Moncton, NB - Aldea Landry
- Deloitte – St. John's, NFLD - Keynote TBD

Costs:

ICD Members \$300.00
Non-Members \$375.00
Group of 10: \$3000.00

To Register:

Visit www.icd.ca/ABCevent

Education Credits:

4 CEU's

Learning Outcomes

- **Understanding the New Rules of Engagement**: Insights into how boards can better operate with the policy frameworks set by government in today's political and economic climate;
- **Board Diversity and Recruitment**: Identifying what private sector competencies and background experiences might translate effectively to help your government entity board, and how the processes for the selection of board members are changing;
- **Financial Oversight**: New insights into the accountabilities and fiduciary duties of government entity directors, and how they differ from those of private company directors;
- **Improving Boardroom Dynamics**: Identifying how boards can achieve the right mix of independent thinking and cohesion, notwithstanding the diverse skill sets and experiences of their members.

National Event Partner

The Conference Board of Canada
Insights You Can Count On



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