



Directors' Risks of Personal Liability: Limiting Your Liability as For-Profit or NFP Director

Institute of Corporate Directors, Ontario Chapter (Peel Region)
Afternoon Session – Tuesday, May 13, 2014

Please join us for the ICD Ontario Chapter's (Peel Region) second session of 2014.

Although board members can mitigate the risk of personal liability by fulfilling their 'fiduciary' duties, they cannot always control whether or not they might be sued. Litigation can be a significant potential liability and concern for anyone serving as a director. For members of not-for-profit boards, it's one thing to devote your time and expertise to a worthy cause – it's another to expose yourself to personal liability if something goes wrong.

You will not want to miss this educational presentation and discussion, which will cover strategies for directors to limit their liability by making sure they take appropriate steps by not only fulfilling their fiduciary duties, but also ensuring they have appropriate liability insurance coverage to protect themselves.

Please join us for a dynamic and informative discussion. Following their presentations the panelists will be available to address your questions.

The goal of the presentation is to:

- Highlight best practices and measures to have in place to identify risks, ensure adequate mitigation and the best possible protection;
- Learn about the indemnity provisions and limitations in the *Business Corporations Act* and the *not-for-profit statutes*;
- Discuss directors and officers errors and omissions insurance coverage.

MODERATOR

- **Andrew Stancel**, Senior Executive Compensation Consultant
Meridian Compensation Partners

PANELISTS

- **Wolfgang Kaufmann**, Litigation, Arbitration and Mediation
Daoust Vukovich LLP
- **Steve Mallory**, President, Directors Global Insurance Brokers Inc.
Director, Via Rail
- **Adam Stephens**, Partner - Miller Thomson LLP; Director
Canadian Baseball Hall of Fame and Museum

After the session, please join us for cocktails, hors d'oeuvres and an opportunity to network with your friends and colleagues.

DATE

Tuesday, May 13, 2014

TIME

Registration: 3:30 p.m.
Session: 4:00 p.m. - 5:30 p.m.
Networking Reception:
5:30 p.m. – 6:30 p.m.

LOCATION

Mississauga Convention Centre
75 Derry Road West
Mississauga, Ontario
L5W 1G3

Free Parking at the Mississauga Convention Centre

COST

Members: \$50.00
Non-Members: \$60.00

REGISTRATION

To register online, please visit
www.icd.ca/events

CEU's – This event is worth 2 continuing education credits

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