

2018

ICD NATIONAL CONFERENCE & FELLOWSHIP AWARDS GALA

TAKE ADVANTAGE OF
**EARLY-BIRD
PRICING**

REGISTER BY MAR. 28

BOLDNESS IN THE BOARDROOM

PREPARING FOR THE NEXT WORLD ORDER

MAY 30 & 31, 2018 / VANCOUVER

CONFERENCE
CO-CHAIRS

BEV BRISCOE

F CPA, F CA, F ICD

Chair, Ritchie Bros. Auctioneers Inc.
Vice Chair and Lead Director,
Goldcorp Inc.

HON. DAVID L. EMERSON

PC, OBC

Chair, Asia Pacific Foundation of
Canada and Maple Leaf Foods

ROBERT L. PHILLIPS

QC, F.ICD

Chair, Canadian Western Bank and
Maxar Technologies Ltd.
Lead Director, West Fraser Timber
Director, CN Rail

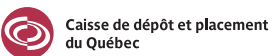
LEAD SPONSORS



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PREMIUM SPONSORS



PLEASE JOIN US ON MAY 30, 2018 FOR A DAY OF NETWORKING AT THESE PRE-CONFERENCE EVENTS.



ICD.D LUNCHEON 11:30am – 2:00pm | HYATT REGENCY HOTEL

Network with fellow ICD.D designation holders and reconnect with your DEP colleagues at a special pre-conference luncheon, exclusively for ICD.Ds. **Advance registration required.**

SPONSORED BY: 



BEHIND THE SCENES PORT TOUR 2:30pm – 4:30pm | DEPART FROM HYATT LOBBY





Few trading arteries in Canada have as profound an impact on the Canadian economy as the Port of Vancouver. Don't miss this unique opportunity to tour Canada's largest port - nestled in the natural beauty of the West Coast - and discover how its activities impact Canada's business success from directors and senior executives of the Vancouver Fraser Port Authority.

IN PARTNERSHIP WITH: 



WELCOME COCKTAIL RECEPTION 5:00pm – 8:00pm | TELUS GARDENS

Conference delegates are invited to participate in an evening of networking at the Welcome Cocktail Reception. (Included with Conference registration.)

VENUE SPONSORED BY:  CO-SPONSORED BY:   

May 31, 2018 – ICD National Conference – Hyatt Regency Vancouver

7:00am – 8:30am

Registration and Breakfast

8:30am – 8:45am

Welcome Remarks



Rahul K. Bhardwaj
LLB, ICD.D
President and CEO, Institute of Corporate Directors

SPONSORED BY: 

8:45am – 10:00am

The Future of Canadian Trade and What it Means for Your Board

This session will examine the nature and consequences of our future trade relationships, from NAFTA and beyond. Speakers will discuss the implications of supply management reform, global security issues, integration of transportation systems and the flow of goods across our borders. They will ultimately hone in on what this means for today's boardroom decisions across public, private and non-profit organizations.

SPONSORED BY: 



MODERATOR:
Hon. David L. Emerson
PC, OBC
Chair, Asia Pacific
Foundation of Canada and
Maple Leaf Foods



PANELLIST:
Laura Dawson
PhD
Director, Canada Institute,
The Wilson Center



PANELLIST:
Murad Al-Katib
President and CEO,
AGT Food and
Ingredients Inc.

CONFERENCE PATRON SPONSORS



For sponsorship opportunities, contact Alison Ground, at aground@icd.ca 1.877.593.7741 x242

10:00am – 10:30am NETWORKING BREAK

10:30am – 11:45am

Social Licence in Volatile Times

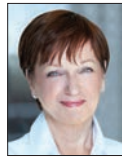
Stakeholder engagement in Canada has become increasingly complex. With an evolving and multifaceted landscape to navigate, a 'business as usual' strategy may no longer work. What must effective stakeholder engagement look like for projects and strategies to reach fruition? When should boards engage in the process, and how can bold moves in the boardroom improve social licence?

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MODERATOR:

Josh Pekarsky
President, Longview
Communications Inc.



PANELLIST:

Margot Franssen
OC
Director, Goldcorp Inc.



PANELLIST:

J.P. Gladu
ICD.D
President and CEO,
Canadian Council for
Aboriginal Business



PANELLIST:

Mark D. Wiseman
Global Head, Active Equities
Chairman, BlackRock
Alternative Investors

11:45am – 1:00pm LUNCHEON KEYNOTE ADDRESS

The Age of Rage: How Technology and Populist Sentiment are Disrupting Corporations and Politics

SPONSORED BY: 



Nik Nanos
FMRIA
Chair, Nanos Research
Group of Companies

1:00pm – 2:00pm DIRECTORLENS BREAKOUT SESSIONS

Concurrent interactive sessions on top-of-mind issues affecting boardroom leaders

SESSION 1

Effective Oversight in a Climate Where Leadership Character Could Be Your Biggest Risk

Board oversight of leader character has never been more critical, especially in the time of #MeToo. Leadership character has a direct effect on competency, in turn affecting the performance of the organization. Moreover, character related issues present key risks, such as poor decision-making, inappropriate behaviour and lack of judgement in sensitive situations, that boards must address pre-emptively. What are your responsibilities as a director and what are the implications in the event of a crisis caused by lapse in character? How can you ensure you've fulfilled your duties? This session will examine the role and responsibilities of the board in overseeing leader character through interactive discussion and an engaging Director Dilemma.



Bill Aziz
ICD.D
Director, OMERS,
Maple Leaf Foods,
Fengate Capital Management



Dale R. Ponder
Co-Chair, Osler, Hoskin &
Harcourt LLP



Gerard Seijts
PhD
Professor, Organizational
Behaviour and Ian O.
Ihnatowycz Chair in
Leadership, Ivey Business
School, Western University

SESSION 2

Governance in the Blockchain Age

Blockchain, arguably the most transformative technology since the internet, is a hot topic of discussion in boardrooms across the world. How are directors preparing for the broad effects it will have on their organizations' strategies and business models? Participate in an interactive discussion on how organizations across all sectors can best evaluate and use it to drive sustainable growth and create long-term value.

Confirmed participation from the **Global Blockchain Business Council**.

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PROFESSIONAL
ACCOUNTANTS
CANADA

2:00pm – 2:30pm NETWORKING BREAK

2:30pm – 3:45pm

Empowering Transformation: How Your Board Can Enable Innovation

Innovation governance involves a delicate balance between empowering transformation, risk-taking and managing enterprise risk. What are the opportunities of considering emerging digital technologies, such as blockchain, big data or AI, as part of your strategy? How do societal factors affect strategic decisions around innovation? How do investors and stakeholders view companies' abilities to innovate and transform? Understand the factors directors must consider when balancing innovation and risk management, all while maintaining a competitive advantage.

SPONSORED BY:  CANADIAN GENDER AND GOOD GOVERNANCE ALLIANCE



Lisa de Wilde
CM, ICD.D
Director, TELUS and
Enercare Inc.,
Chief Executive Officer, TVO



Michael Medline
President and CEO,
Sobeys Inc.

3:45pm – 4:30pm

DIRECTORLENS CLOSING SESSION WITH CONFERENCE CO-CHAIRS

SPONSORED BY: 

Bev Briscoe, FCPA, FCA, FICD

Hon. David L. Emerson, PC, OBC

Robert L. Phillips, QC, FICD

5:30pm – 9:00pm

21ST ANNUAL FELLOWSHIP AWARDS GALA

Registration Details

Take advantage of the early-bird pricing. **REGISTER TODAY TO SECURE YOUR SPOT!**

REGISTRATION CATEGORY	EARLY BIRD (January 1 – March 28)	REGULAR (March 29 – May 30)
ICD.D & DEP ALUMNI RATES		
ICD.D Luncheon	\$85	\$125
ICD National Conference	\$890	\$990
Fellowship Awards Gala	\$370	\$390
ICD MEMBER RATES		
ICD National Conference	\$995	\$1,095
Fellowship Awards Gala	\$375	\$395
Group Rate – Conference (10 tickets)	\$7,960	\$8,760
Group Rate – Gala (10 tickets)	\$4,500	\$4,740
ICD NON-MEMBER RATES		
ICD National Conference*	\$1,397	\$1,497
Fellowship Awards Gala	\$397	\$457
Group Rate – Conference (10 tickets)	\$11,176	\$11,976
Group Rate – Gala (10 tickets)	\$4,764	\$5,484
OPTIONAL PORT TOUR		
Port Tour Fee – Wednesday, May 30, 2:30PM – 4:30 PM	\$50 per person	
<i>(Includes transportation to/from Hyatt Regency. Space is limited.)</i>		

Please note that payment should include registration fee plus 5% GST.

*Non-members who register for the conference will receive a complimentary one-year membership (valued \$395).

EARLY BIRD RATE ENDS MARCH 28, 2018.
TO REGISTER, VISIT icd.ca/conference

1.877.593.7741 x225 | conference@icd.ca

INSTITUTE OF CORPORATE DIRECTORS
2701-250 Yonge Street, Toronto, ON M5B 2L7

ICD.Ds EARN UP TO 10 CEUs

Directors with the ICD.D designation are eligible for continuing education units (CEUs) for attending the following: ICD.D Luncheon (2 CEUs), National Conference (6 CEUs) and Fellowship Awards Gala (2 CEUs).

For more information on CEUs, please contact the ICD at designations@icd.ca.

The ICD National Conference may be eligible for CE credits with other professional designation bodies. We encourage you to check the membership organizations to which you belong.

CANCELLATION POLICY

Cancellations must be received in writing by **May 2, 2018**. Cancellations received by this date will be eligible for a full refund. If you are unable to attend, delegate substitution is permitted up to, and including, the day of the National Conference. Please email conference@icd.ca with the replacement participant's contact information.

VENUE AND ACCOMMODATION

The 2018 ICD National Conference & Fellowship Awards Gala will be held at: **Hyatt Regency Hotel**, 655 Burrard St., Vancouver, BC V6C 2R7

Room Bookings

The Hyatt Regency Hotel Vancouver is offering a special room rate for attendees of the ICD National Conference & Fellowship Awards Gala. Simply call 1-888-421-1442 and state that you are part of the ICD National Conference & Fellowship Awards Gala group. The cut-off date to make reservations under the group block with the negotiated rate is **April 30, 2018**. Space is limited, book your room today.

21ST ANNUAL FELLOWSHIP AWARDS GALA

JOIN US TO CELEBRATE THE 2018 FELLOWS

MAY 31, 2018
HYATT REGENCY HOTEL
5:30pm – 9:00pm

KEYNOTE SPEAKER



THE RIGHT HONOURABLE BEVERLEY McLACHLIN, PC
Former Chief Justice of Canada, 2000-2017

© Supreme Court of Canada,
Photo by Roy Grogan

2018 FELLOWS



BRIAN BRODIE
MD, ICD.D, CCPE
Chair, Canadian Medical Association Board of Directors



DAVID F. DENISON
OC, FCA, LLD
Chair, Hydro One Limited



HON. A. ANNE McLELLAN
PC, OC, AOE
Director, Nutrien and Cameco



ROBERT TESSIER
Chairman of the Board, Caisse de dépôt et placement du Québec

BRIAN BRODIE, MD, ICD.D, CCPE

Dr. Brian Brodie has been a family physician for the last 30 years and has been instrumental in transforming the governance of Canadian medical boards for the last 20 years. After chairing the board of the British Columbia Medical Association for several years, he assumed the position of President.

Dr. Brodie later served as a director on the board of the Canadian Medical Association. He was elected as the Chair of the Audit and Finance Committee and moved into the role of Chairman of the Board where he continues today.

Dr. Brodie also serves on the board for both of CMA's subsidiaries – MD Financial Management and Joule.

His peers awarded him the designation of Certified Canadian Physician Executive (CCPE). This credential demonstrates the skills and leadership accomplishments necessary to effect change in today's multifaceted healthcare environment.

DAVID F. DENISON, OC, FCA, LLD

Mr. Denison is a corporate director with extensive experience in the financial services industry. He served as President and Chief Executive Officer of the Canada Pension Plan Investment Board. Prior to that, he was President of Fidelity Investments Canada Limited.

Mr. Denison serves as Chair of the Board of Hydro One Limited and is a director of the Royal Bank of Canada and BCE Inc. He is also a member of the Investment Board and International Advisory Committee of the Government of Singapore Investment Corporation, and the International Advisory Council of the China Investment Corporation. Mr. Denison is also a co-chair of the University of Toronto Investment Committee.

Mr. Denison earned Bachelor of Arts and Education degrees from the University of Toronto. He is an officer of the Order of Canada and holds an Honorary doctor of laws degree from York University.

HON. A. ANNE McLELLAN, PC, OC, AOE

Ms. McLellan served four terms as Liberal MP for Edmonton Centre, during which she was Deputy Prime Minister of Canada, Minister of Public Safety and Emergency Preparedness, Minister of Health, Minister of Justice and Minister of Natural Resources.

Ms. McLellan joined Bennett Jones LLP in its Edmonton office in July 2006 as senior advisor. In May 2015, she became Dalhousie University's seventh chancellor.

Ms. McLellan serves on the boards of Nutrien, the world's largest potash producer and largest global ag-retail network, and Cameco, the world's largest publicly traded uranium company. She is Chair of the Board of Pearson College UWC and Chair of the TELUS Edmonton Community Board.

Ms. McLellan serves as Vice Chair of the Institute for Research on Public Policy. She also serves on the boards of the Canadian Institute for Advanced Research and the Edmonton Oilers Community Foundation.

ROBERT TESSIER

Mr. Tessier has an extensive background as a corporate director and senior executive in both the private and public sector. Prior to his appointment as Chairman of the Board of CDPQ, Mr. Tessier worked with Gaz Métro, first as President and Chief Executive Officer and later as Chairman of the Board. In the public sector, he spent several years as a senior civil servant with the Gouvernement du Québec in a variety of roles including Secretary of the Conseil du trésor and Deputy Minister of Energy and Natural Resources.

Mr. Tessier is Chair of the Investors Group Funds Independent Review Committee. He is also Chairman of the Board of Green Mountain Power and the Institute for Research in Immunology and Cancer (IRIC) of the Université de Montréal.

Mr. Tessier has served as a director on several boards, including CGI Group, AXA Canada, Centraide of Greater Montréal, Conference Board of Canada, Foundation of Greater Montreal and Montreal Heart Institute.

FELLOWSHIP AWARDS GALA PATRON SPONSORS

