

INSTITUTE OF
CORPORATE
DIRECTORS
*THINK BEYOND
THE BOARDROOM.*

INSTITUT DES
ADMINISTRATEURS
DE SOCIÉTÉS
*PENSER AU-DELÀ
DE LA SALLE DU CONSEIL.*



THE CONFIDENT BOARD

2024 ICD NATIONAL DIRECTOR CONFERENCE &
FELLOWSHIP AWARDS GALA

METRO TORONTO CONVENTION CENTRE | JUNE 4-5, 2024

PREMIUM

Deloitte.

 **fgs** longview

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EVENT OVERVIEW

In today's volatile, uncertain, complex, and ambiguous world, boards face rising expectations as they oversee strategy while managing multiple emerging risks and opportunities. **The Confident Board** will provide directors with new insights, expert guidance, and vital perspectives, helping boards to operate effectively and with confidence.



World-class Speakers:

Hear from over 25 leaders and governance experts.



Contribute to Governance Excellence:

Share your expertise and insights in topic-based breakout sessions.



In-person Experience:

Expand your network and foster collaboration with in-person networking.



Gain Insights and Expertise:

Enhance governance skills with actionable insights and best practices.

PERSPECTIVES FROM THE CONFERENCE CO-CHAIRS



**HON.
JOHN P. MANLEY**
PC, O.C., F.ICD

"The ICD Annual Conference gives directors an opportunity to peek over the horizon at the issues and challenges coming down the track towards us."



**DR. HEATHER
MUNROE-BLUM**
O.C., OQ, F.ICD

"Leadership in governance is critically important. Becoming better leaders is something we learn from each other."



**POONAM
PURI**
LSM, LL.M, ICD.D

"I'm deeply committed to fostering resilience and visionary leadership on boards. The Conference aims to explore strategies that will empower confident governance."



REGISTER TODAY AT
[CONFERENCE.ICD.CA/REGISTER](https://conference.icd.ca/register)

PRE-CONFERENCE EVENTS

June 4th | 12:00 - 7:00 PM ET

ICD.D Director Dilemma Lunch

Metro Toronto Convention Centre, 255 Front Street West

12:00 – 2:00 PM ET

This year's ICD.D Director Dilemma will present the audience with a case study focused on Indigenous matters before Canadian boards. Indigenous considerations are now part of the core DEP curriculum; however, for those who may have taken the DEP before 2022, this will be an opportunity to gain vital new perspectives and insights.

Welcome Reception

Deloitte Office, Bay Adelaide Centre, 8 Adelaide Street West

5:00 – 7:00 PM ET

Gather with directors from across Canada and forge new connections at the Welcome Reception.

Sponsored by: **Deloitte.**

ICD NATIONAL DIRECTOR CONFERENCE AGENDA

June 5th | Metro Toronto Convention Centre, 255 Front Street West | 8:30 AM - 4:30 PM ET

Welcome Remarks

Constitution Hall, Metro Toronto Convention Centre, Level 100

8:30 AM ET

RAHUL K. BHARDWAJ, LL.B, ICD.D
President & CEO, Institute of Corporate Directors

RYAN RESCH
Chair, GTA Chapter

Keynote Address: Ready for Impact: Being Prepared Amidst Geopolitical Risk

Constitution Hall, Metro Toronto Convention Centre, Level 100

8:45 AM ET

Hear from the Vice Chair of the Eurasia Group, a firm devoted to helping investors and business decision-makers understand the impact of politics on the risks and opportunities in foreign markets, reveal how geopolitical dynamics shape board decisions, emphasizing strategic foresight and the necessity of adapting to global shifts.

GERALD BUTTS
Vice Chair and Senior Advisor, Eurasia Group



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Plenary 1: Are We Living in Dangerous Times? Key Opportunities in a Disrupted World

Constitution Hall, Metro Toronto Convention Centre, Level 100

9:15 AM ET

Explore how boards can navigate climate and conflict crises by turning risks into opportunities for efficiency and competitiveness, ensuring organizational agility and resilience.

Moderator

ANNE MCLELLAN

Panel

ISABELLE HUDON

MIRANDA HUBBS

MAJOR-GENERAL DARCY E. MOLSTAD

Networking and Coffee Break

10:15 AM ET

Director Lens Dialogue

Sessions are selected at registration.

10:45 AM ET

Join the Conference Co-Chairs in one of the following interactive panel discussions, as they offer personal insights on issues impacting today's boards.

Session 1: The Board Management Nexus – Working Together for Success

Moderator

DR. HEATHER
MUNROE-BLUM

Panel

MARYSE BERTRAND
DEBORAH ORIDA

Session 2: The Power of Transparency and Trust in Multi-Stakeholder and Rights Holder Systems

Moderator

POONAM PURI

Panel

JUSTIN BOURQUE
ROB PRICHARD
KATHLEEN TAYLOR

Session 3: Canada's Competitive Landscape: Overcoming Challenges and Embracing Opportunities

Moderator

HON. JOHN P. MANLEY

Panel

MARTHA HALL FINDLAY
DAVID MACNAUGHTON

Lunch

11:45 AM ET

Keynote Address: Adapting in Turbulent Times: Board Leadership in a Time of Uncertainty

Constitution Hall, Metro Toronto Convention Centre, Level 100

12:30 PM ET

Examine the pivotal role of board leadership in transforming the challenges of our volatile times into opportunities for value creation, emphasizing strategic adaptation.

STEPHEN POLOZ

Special Advisor, Osler, Hoskin & Harcourt LLP and Former Bank of Canada Governor



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Breakout Sessions

Sessions are selected at registration.

1:00 PM ET

The afternoon breakout sessions explore pressing boardroom challenges through expert-led discussions. Aimed at providing directors with practical insights and strategies, each session will equip directors with actionable takeaways to navigate complex challenges effectively.

Session 1: International Sustainability Standards Board (ISSB) - Your Questions Answered

Moderator
ROSEMARY MCGUIRE

Panel
SAMANTHA HILL
MICHAEL JANTZI
BARB STYMIEST

Session 2: Culture, Performance and Compensation – A Subtle Balancing Act

Moderator
TIM KILADZE

Panel
SYLVIA CHROMINSKA
DEXTER JOHN
CATHERINE MCCALL

Session 3: How are the Essentials of Talent Management and CEO Succession Planning Changing?

Moderator
SARA GELGOR

Panel
WENDY KEI
ESTELLE MÉTAYER
MANTE MOLEPO

Networking and Coffee Break

2:00 PM ET

Plenary 2: The AI Impact: Insights for Boards

Constitution Hall, Metro Toronto Convention Centre, Level 100

2:30 PM ET

Explore how boards can harness AI to revolutionize governance and decision-making, leveraging its efficiency and data management for strategic advantage.

Moderator
TO BE ANNOUNCED

Panel
NICOLE JANSSEN
SIMON KENNEDY
WILLIAM LINTON

Plenary 3: High-Performance Boards in the Next Decade: What Will It Take?

Constitution Hall, Metro Toronto Convention Centre, Level 100

3:20 PM ET

Explore what defines high-performance boards: agility, ambition, courage, and transparency, crucial for leading organizations through dynamic landscapes and future uncertainties.

Moderator
HAZEL CLAXTON

Panel
KATHY BARDSWICK
PETER DEY
MAC VAN WIELINGEN

Final Reflections

Constitution Hall, Metro Toronto Convention Centre, Level 100

4:15 PM ET

RAHUL K. BHARDWAJ, LL.B, ICD.D
President & CEO, Institute of Corporate Directors

Agenda is subject to change.



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FELLOWSHIP AWARDS GALA

June 5th | Metro Toronto Convention Centre, 255 Front Street West | 6:00 - 9:00 PM ET

The evening will pay tribute to the 2024 Fellows, recognizing them for their outstanding contributions to board governance leadership.

ICD 2024 FELLOWS



J. IAN GIFFEN
FCA, FCPA, CF



NANCY E. HOPKINS
KC, (HON) CPA, ICD.D



ISABELLE MARCOUX
CM



POONAM PURI
LSM, LLM, ICD.D

Keynote Address

Constitution Hall, Metro Toronto Convention Centre, Level 100

U.S. Ambassador David L. Cohen will speak to Canadian directors about the interconnected nature of our partnership, and what the future may hold for a continued positive and prosperous association.

DAVID L. COHEN
United States Ambassador to Canada

REGISTER TODAY TO SECURE YOUR SPOT

	ICD Members*	Non-members
Conference	\$ 1,299	\$ 1,599
Gala	\$ 699	\$ 799
Conference & Gala	\$ 1,799	\$ 2,199
Gala table of 10	\$ 6,990	
	A limited number of Gala tables are available for purchase. Contact conference@icd.ca for more information.	

*ICD.D's earn up to 10 continuing education units (CEUs).

Please note that the above rates are subject to local taxes.



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