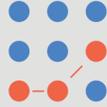


INSTITUTE OF
CORPORATE
DIRECTORS
*THINK BEYOND
THE BOARDROOM.*

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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PRE-CONFERENCE EVENTS

June 4

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.

Sponsored by:  

Welcome Reception

Deloitte, 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.

Hosted by: 

ICD NATIONAL DIRECTOR CONFERENCE AGENDA

June 5

7:30 AM ET **Networking Breakfast**

Sponsored by: 

Welcome Remarks

Ballroom

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

Ballroom

8:45 AM ET

Gerald Butts from Eurasia Group reveals 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



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

Ballroom

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.



MIRANDA HUBBS
CFA



ISABELLE HUDON



MAJOR-GENERAL DARCY MOLSTAD
CD



Moderator
HON. A. ANNE MCLELLAN
P.C., O.C., AOE, F.ICD

10:15 AM ET

Networking Break

Sponsored by: Cadillac Fairview

Director Lens Dialogue

Sessions are selected at registration.

10:45 AM ET

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

Session 1: The Board Management Nexus – Working Together for Success | ROOM 104CD

This session explores the nature of the vital alignment within boards and with management amidst the dynamic expectations and requirements of the evolving business environment.



MARYSE BERTRAND
AD.E., BCL, MSC (RM)



DEBORAH K. ORIDA



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

Session 2: The Power of Transparency and Trust in a Multi-Stakeholder and Rights Holder Systems | ROOM 101

Discover how boards can foster trust and transparency, navigating diverse stakeholders and rights holders' needs to enhance value and address societal expectations.



JUSTIN BOURQUE
PMP



ROB PRICHARD
F.ICD



KATHLEEN TAYLOR



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

Session 3: Canada's Competitive Landscape: Overcoming Challenges and Embracing Opportunities | ROOM 104AB

Discover how boards can boost Canada's economy by fostering innovation, embracing risk, and leveraging technology to overcome productivity challenges.



MARTHA HALL FINDLAY
LLB, ICD.D



DAVID MACNAUGHTON



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



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

Ballroom

11:45 AM ET

Stephen Poloz discusses board leadership’s pivotal role in turning challenges of our volatile times into opportunities for value creation, with a focus on strategic adaptation.



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

Lunch Sponsored by:



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 | ROOM 101

Awareness of ESG and net-zero goals spurred businesses to report on sustainability, leading to complex frameworks and unclear disclosures. Gain insights on steps boards can take to guide successful adoption of the ISSB standards.



SAMANTHA HILL



MICHAEL JANTZI



BARBARA STYMIEST
CM, FCPA, FCA



Moderator
ROSEMARY MCGUIRE
CPA, CA

Session 2: Culture, Performance and Compensation – A Subtle Balancing Act | ROOM 104CD

Explore the intricate balance among culture, performance, and compensation, and how aligning those will help boards cultivate a healthy organizational culture.



SYLVIA CHROMINSKA
HBA, F.ICD



DEXTER JOHN
LLB, ICD.D



CATHERINE MCCALL
ICD.D



Moderator
TIM KILADZE

Session 3: How are the Essentials of Talent Management and CEO Succession Planning Changing? | ROOM 104AB

Explore the key components necessary for boards to effectively perform their essential responsibility to establish that the talent pipeline and succession plans are aligned with the strategy.



WENDY KEI
FCPA, FCA, F.ICD, GCB.D



ESTELLE MÉTAYER



MANTE MOLEPO
LLB/BCL



Moderator
SARA GELGOR
LLB, MBA, GCB.D, ICD.D

2:00 PM ET Networking Break



Plenary 2: The AI Impact: Insights for Boards

Ballroom

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.



NICOLE JANSSEN



SIMON KENNEDY
ICD.D



WILLIAM (BILL) LINTON
FCPA



Moderator
CONNIE CARRAS
CPA, CA, GCB.D, CCB.D

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

Ballroom

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.



KATHY BARDSWICK



PETER DEY



MAC VAN WIELINGEN
CM, F.ICD



Moderator
HAZEL CLAXTON
CPA, CA, ICD.D

Final Reflections

Ballroom

4:15 PM ET



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

**ICD
CONFERENCE
CO-CHAIRS**



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



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



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



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INSTITUTE OF CORPORATE DIRECTORS

FELLOWSHIP AWARDS GALA

JUNE 5 | METRO TORONTO CONVENTION CENTRE | 6:00 – 9:00 PM

GALA KEYNOTE

JOIN US IN CELEBRATING THE 2024 FELLOWS



DAVID L. COHEN
US Ambassador to
Canada



J. IAN GIFFEN
FCA, FCPA, CF
Chair, Kinaxis Inc., Lead Director, D2L Inc.,
and Director, CSA Group, and Stratford
Festival



NANCY E. HOPKINS
KC, (HON) CPA, ICD.D
Chair, Arthritis Society Canada, and
Director, Canada West Foundation

GALA HOST



CATHERINE CLARK



ISABELLE MARCOUX
CM
Executive Chair of the Board,
Transcontinental Inc., and Director, Power
Corporation of Canada



POONAM PURI
LSM, LL.M., ICD.D
Chair, Holland Bloorview Hospital, and
Director, Colliers, DRI Healthcare Trust,
Propel Holdings, Solaris Resources, and
Canada Infrastructure Bank

