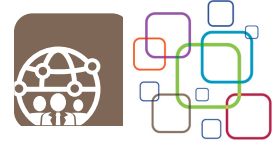


2018 Directors Summit



Leading Through Good Governance

8:00AM - 9:15AM	<ul style="list-style-type: none"> • Breakfast
9:15AM - 9:30AM	<ul style="list-style-type: none"> • Opening Remarks Teresa Sarkesian, President & CEO, EDA
9:30AM - 10:45AM	<ul style="list-style-type: none"> • Anti-Harassment Policies: Are You Ready to Defend Yours? Ron Clark, Partner, Aird & Berlis LLP In the era of #MeToo and #Time's Up, companies have to be ready to address harassment allegations raised by employees, as well as to address accusations against their employees. Effective action plans are especially critical given the speed these allegations travel on social media and the current spotlight on organizations and whether they have done anything to foster an environment in which bad behaviour is allowed to thrive. What is the board's role in ensuring that there are proper anti-harassment policies in place?
10:45AM - 11:15AM	<ul style="list-style-type: none"> • Energizer Break
11:15AM - 12:00PM	<ul style="list-style-type: none"> • Regulating Ontario's LDCs Governance Practices Ron Clark, Partner, Aird & Berlis LLP OEB Report of the Board on Corporate Governance Guidance for Utilities – What are the implications to LDC Board Governance Practices? Are you ready to comply with the new rules?
12:00PM - 1:15PM	<ul style="list-style-type: none"> • Networking Luncheon
1:15PM - 2:00PM	<ul style="list-style-type: none"> • Tone at the Bottom: How to Build an Effective Risk Culture at Your Organization Lloyd Komori, Directors College Faculty Member & Professional Board Director What constitutes effective risk culture and what are the critical components necessary to establishing it. Why it is important for Energy sector Board Directors and C-Suite Leaders.
2:00PM - 3:00PM	<ul style="list-style-type: none"> • Diversity Disclosure Practices John Valley, Partner - Corporate, Osler LLP As the corporate governance landscape in Canada continues to evolve and prioritize gender diversity, Osler has released its third annual 2017 Diversity Disclosure Practices Report to provide an updated snapshot on the representation of women in leadership roles in corporate Canada. The report examines gender diversity at the executive and board levels of all TSX-listed companies.
3:00PM - 3:05PM	<ul style="list-style-type: none"> • Closing Remarks Teresa Sarkesian, President & CEO, EDA
3:05PM - 4:00PM	<ul style="list-style-type: none"> • Networking Reception

Don't miss out, register now! Visit www.eda-connect.ca