



## Transparency International Canada Inc.

presents the *Third Annual*

### Spotlight on Anti-Corruption: Government Under the Microscope

Wednesday, 29 May 2013

08:00 – 17:00, followed by reception

Location: #3400, 1 First Canadian Place, Toronto (offices of Bennett Jones LLP)

#### AGENDA

**08:00 – 08:15** Coffee and Networking

**08:15 – 08:30** Welcome and Introduction to Day

Ms. Janet Keeping, *Chair and President, Transparency International Canada*

**08:30 – 10:00** Grading Canada's Record on Compliance with International Obligations

For many years, Canada was considered a laggard in enforcing compliance with the OECD, UN and other international commitments to combat corruption. But that was then. Increased resources have led to a steady stream of charges, guilty pleas, record fines and on-going investigations over the past four years. Knowledgeable speakers will review Canada's enforcement record to date, including a recap of cases known to be under investigation.

**Moderator:** Mr. Bruce Futterer, *Vice President & General Counsel, GE Canada, Mississauga, Ontario*

**Speakers:** Supt. Stephen Foster, *Director, Commercial Crime Branch, RCMP, Ottawa, Canada*  
Mr. Patrick Moulette, *Head, Anti-Corruption Division, Directorate for Financial and Enterprise Affairs, OECD, Paris, France*  
Mr. James M. Klotz, *Partner, Miller Thomson LLP, Toronto, Ontario, Member of FIFA's Independent Governance Group*

**10:00 – 10:30** Nutrition Break

**10:30 – 12:15** Corruption in Government – Dealing with the Demand Side

Since the mid-1990s the principal focus of the international campaign against corruption has been on the supply-side. Efforts were aimed at largely at the companies that pay bribes. The OECD, UN and other international conventions have aimed to create disincentives for companies and other private sector participants by imposing severe sanctions including criminal prosecutions. While there remains much to be done on this score, the efforts to counter bribe solicitation, extortion and other corrupt misconduct by governments and public officials have not been nearly so high-profile nor fruitful. The panel will discuss international efforts to deal with demand-side corruption.

**Moderator:** Mr. Michael Robinson, Q. C., *Counsel, Fasken Martineau DuMoulin*, Toronto, Ontario

**Speakers:** Ms. Madeleine Drohan, *Journalist, The Economist*, Ottawa, Ontario  
Mr. Daniel Ritchie, *President, Partnership Transparency Fund*, Washington, DC, USA  
Mr. Mike Savage, *National Leader Forensics, Ernst & Young LLP*, Toronto

**12:00 – 13:15 Lunch**

**13:15 – 14:45 Corruption in Canada: Hot on the trail; uncovering what’s happening and why**

The Charbonneau Commission investigating local business and political corruption directs our focus towards Quebec. But journalists and other professionals know that corruption does not recognize borders. The still unfinished investigations at SNC-Lavalin as to how contracts are secured demonstrate that the problem extends well beyond Quebec. The investigation into Ornge and the Computer Leasing Inquiry show that Ontario faces these issues. And British Columbia recently dealt with influence peddling and bribery charges related to a BC Rail transaction. The investigations we know and the active files being pursued by the RCMP suggest that Canada can still do more to deter corruption, conflict of interest and related abuses of power and processes.

**Moderator:** Mr. Julian Sher, *Journalist, Toronto Star*, Montreal, Quebec

**Speakers:** M. Luc Tremblay, *Producer, Radio-Canada*, Montreal, Quebec  
Mr. Greg McArthur, *National Reporter, The Globe & Mail*, Toronto, Ontario  
Mr. John Keefe, *Partner, Goodmans LLP*, Toronto, Ontario

**15:00 – 15:15 Nutrition Break**

**15:15 – 16:45 How organizations can say “no” to bribe solicitations**

Businesses and other organizations that are confronted with demands for bribes or other forms of extortion are faced with a most difficult challenge. Outright rejection runs the risk of de-railing an important business venture, particularly if it occurs after the financial investment is made. A panel of experienced business advisors will review a wide range of strategies that have been used successfully to resist demands for bribes in international business.

**Moderator:** Mr. Milos Barutciski, *TI-Canada Board Member, Partner, Bennett Jones LLP*

**Speakers:** Ms. Dale Turza, *Cadwalader Wickersham & Taft*, Washington DC, USA  
Mr. Peter Dent, *TI-Canada Board Member, Partner and National Leader, Deloitte Forensic*, Toronto, Ontario  
Mr. Patrick Garver, *Former Senior Vice President and General Counsel, Barrick Gold*, Toronto, Ontario

**16:45 – 17:00 Closing Remarks**

Ms. Janet Keeping, *Chair and President, TI-Canada*

**17:00 – 17:45 Cocktail Reception**