



Transparency International Canada Inc.

presents

Spotlight on Anti-Corruption: Current Issues *Day of Dialogue*

Thursday, 12 May 2011

08:00 – 16:15

Bennett Jones, 1 First Canadian Place, #3400, Toronto

AGENDA

PD credits for Ontario CAs



This program has been accredited by the Law Society for 3 hours toward the annual Professionalism Requirement; this program has been accredited by the Law Society for 6 hours toward the annual New Member Requirement.

08:00 – 08:30 **Coffee and Networking**

08:30 – 08:45 **Welcome and Introduction to Day**

James M. Klotz, Chair and President, Transparency International Canada, Co-Chair,
International Business Transactions Group, Miller Thomson LLP

08:45 – 10:15

1. Healthcare corruption in Canada: Is it a threat to public health

Moderator: Jillian Clare Kohler, Assoc. Prof., Leslie Dan Fac. of Phar., Univ. of Toronto
Aria Ilyad Ahmad, MSc. Student, Leslie Dan Fac. of Phar., Univ. of Toronto
Maryse Bouchard, M.D., MSc Candidate, Orthopaedic Surgery Resident, University of Toronto
Joel Lexchin, Professor, School of Health Policy and Management, York University
Tom Slahta, Partner, Kestenberg Siegal Lipkus LLP
Rapporteur: Aria Ilyad Ahmad, MSc. Student, Leslie Dan Fac. of Phar., Univ. of Toronto

2. Is corruption the root cause of all revolutions?

Moderator: James Klotz, Co-Chair, International Business Transactions Group, Miller Thomson
Marcus Davies, Legal Officer, Criminal, Sec. & Dip. Law Division, DFAIT
Huguette Labelle, Chair, Transparency International
Errol Mendes, Professor of Law, University of Ottawa
Bessma Momani, Sr. Fellow, Centre for International Governance and Innovation
Mariana Mota Prado, Assistant Professor, Faculty of Law, University of Toronto
David Rounthwaite, Barrister Solicitor
Sonia Verma, Reporter, The Globe and Mail
Rapporteur: Natalie Grebinko, Bachelor of Commerce Law Major, Ryerson University

3. Whistleblowing as a tool for fighting corruption

Moderator: Kernaghan Webb, Assoc. Prof., Bus. Law, Ted Rogers Sch. of Mgmt., Ryerson U.
Fiona Crean, City of Toronto Ombudsman
Hentie Dirker, Regional Compliance Officer, Siemens Canada Ltd.
David Hutton, Executive Director, FAIR
Dimitri Lascaris, Partner, Class Actions Department, Siskinds LLP
Rapporteur: Zaker Khan, MMSc (2012 candidate), Ryerson University

10:15 – 10:45 Nutrition Break

10:45 – 12:15

4. Corruption in Aboriginal communities in Canada: Is it really a problem?

Moderator: Joe Ringwald, Vice President, Mining, Selwyn Resources Limited.
Ben Bradshaw, Associate Professor, Geography, University of Guelph
Phil Fontaine, former National Chief, Assembly of First Nations
Grant Wedge, Legal Director, Ontario Ministry of Aboriginal Affairs
Rapporteur: Samir Murji, Articling Student, Fasken Martineau DuMoulin

5. Primer on Anti-Corruption Laws: Basics and new developments

Moderator: J. Michael Robinson, Counsel, Fasken Martineau DuMoulin
Milos Barutciski, Partner, Bennett Jones LLP
Gord Drayton, Inspector, OIC Sensitive Investigations and International Corruption, RCMP
Bruce N. Futterer, V. P., General Counsel & Secretary, GE Canada
Janet Keeping, President, Sheldon Chumir Foundation for Ethics in Leadership
Thomas C. Marshall, former General Counsel, Attorney General of Ontario
Rapporteur: Paul Lalonde, Partner, Business Law Group, Heenan Blaikie LLP

6. Are CSR Programs a Necessary Good or a Conduit for Corruption?

Moderator: Peter Dent, Part. & Nat'l Leader, Forensic & Dispute Services, Deloitte & Touche
Valerie Chort, Part. & Nat'l Leader, Corporate Resp. & Sust. Practice, Deloitte & Touche
Madelaine Drohan, Canada correspondent for The Economist
Marketa Evans, Extractive Sector CSR Counsellor, DFAIT
Kernaghan Webb, Assoc. Prof., Business Law, Ted Rogers School of Business, Ryerson Univ.
Rapporteur: Matthew Armstrong, Masters Student, Ryerson University

12:15 – 13:00 Lunch

13:00 – 14:30

7. What is Corruption? Cultural norms vs. legal definitions

Moderator: Milos Barutciski, Partner, Bennett Jones LLP
Dale Chakarian Turza, Partner, Cadwalader, Wickersham and Taft, LLP
Grant Gardiner, Associate General Counsel & Chief Compliance Officer, RIM
Marke Kilkie, Legal Counsel, Regulatory Crime, Public Prosecution Service of Canada
Rapporteur: Elliot J. Burger, Associate, International Trade and Customs, Bennett Jones LLP

8. How to legally do business in China without paying bribes

Moderator: James Klotz, Co-Chair, International Business Transactions Group, Miller Thomson
Sandy Boucher, Senior Investigator, Grant Thornton LLP
David Fung, Chairman and CEO, ACDEG Group
Sarah Kutulakos, Executive Director & COO, Canada China Business Council
Homer E. Moyer, Jr., Partner, Miller & Chevalier, Chair, Anti-Corr. Committee, Int'l Bar Assoc.
The Hon. Pierre Pettigrew, Executive Advisor, International, Deloitte & Touche, LLP
Rapporteur: Ken Mark, Freelance Writer

9. The Dodd-Frank Act: Implications for Canadian foreign filers with the SEC

Moderator: Bruce N. Futterer, Vice Pres., General Counsel & Secretary, GE Canada
John W. Boscariol, Partner & Head, Int'l Trade & Investment Law Group, McCarthy Tétrault
Brian Chilton, Of Counsel, DLA Piper
H. Maura Lendon, Sr. VP Corp. Serv. & Chief Legal Officer, HudBay Minerals Inc.
Ian Putnam, Partner, Stikeman Elliott LLP
Rapporteur: Emily Cole, Associate Counsel, Litigation & Business Law Groups, Miller Thomson

14:30 – 14:45 Nutrition Break

14:45 – 16:15

10. Corruption abroad by Canadian charities and NGOs: Does it happen? Should it now be penalized by Canadian law?

Moderator: Janet Keeping, President, Sheldon Chumir Foun. for Ethics in Leadership
Rosemary McCarney, President & CEO, Plan Canada
Bruce Moore, former Director, International Land Coalition
Samuel Schwisberg, General Counsel, Canadian Red Cross
Archana Sridhar, Asst. Dean, Graduate Program., Faculty of Law, Univ. of Toronto
Rapporteur: Bruce Moore, former Director, International Land Coalition

11. Perception of corruption in provincial governments

Moderator: Thomas C. Marshall, former General Counsel, Attorney General of Ontario
Ian Greene, Professor, School of Public Policy and Administration, York University
Shelly Jamieson, Head of Ont. Public Service & Secretary of the Cabinet
Janet Leiper, Toronto Integrity Commissioner
Robert MacDermid, Associate Professor, Political Science, York University
Lynn Morrison, Ontario Integrity Commissioner
Rapporteur: Margaret Kim, Student, Ethics, Society, & Law Program, University of Toronto

12. Due diligence and effective anti-corruption compliance programmes

Moderator: Peter Dent, Part. & Nat'l Leader, Forensic & Dispute Services, Deloitte & Touche
Ruth Fothergill, Head, Corporate Responsibility, EDC
Chris Mathers, chrismathers inc, former sr. undercover operator, RCMP Proceeds of Crime
Frank McShane, Manager, Corporate Respon. Policy & Ethics, Talisman Energy Inc.
Martin Mueller, VP & Chief Compliance Counsel, Integrity Resource Centre, Nexen Inc.
Joe Zier, Partner, Deloitte Financial Advisory Services
Rapporteur: Moez Bawania, Manager, Financial Advisory, Deloitte and Touche LLP

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Bennett Jones LLP and Deloitte & touché LLP
presents

Spotlight on Anti-Corruption: Current Issues *Day of Dialogue*

Thursday, May 12, 2011, 08:00 – 16:15
Bennett Jones, 1 First Canadian Place, #3400, Toronto

This *Day of Dialogue* is composed of twelve Roundtable Sessions, in four groups, on hot anti-corruption issues facing Canadians, today. Chaired by TI-Canada Board Members, each session will feature 4 – 6 Discussion Leaders, who will share their thoughts, followed by dialogue with the broader Roundtable audience.

08:45 – 10:15

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2. Is corruption the root cause of all revolutions?
3. Whistleblowing as a tool for fighting corruption

10:45 – 12:15

4. Corruption in Aboriginal communities in Canada: Is it really a problem?
5. Primer on Anti-Corruption laws: Basics and new developments
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8. How to legally do business in China without paying bribes
9. The Dodd-Frank Act: Implications for Canadian foreign filers with the SEC

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 11. Perception of corruption in provincial governments
 12. Due diligence and effective anti-corruption compliance programmes
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REGISTRATION FORM

Please RSVP by Thursday, May 5, 2011*with sessions indicated

Name/Position: _____

Organization: _____

Address: _____

Telephone: _____ Fax: _____ E-mail: _____

Please check if vegetarian _____ Please note any allergy _____

Symposium/Luncheon fee: **Members - \$75; Non-Members - \$150; Student - \$25 (please circle one);**
Payment enclosed ___ to follow ___. (Please make cheque payable to **TI-Canada. Payment by cheque or cash only.**)

Not a member? Take this opportunity to join TI-Canada! (visit www.transparency.ca for application form and fees)

Fax to: 416-483-5128 Inquiries: 416-488-3939; ti-can@transparency.ca

Mailing address: Transparency International Canada, c/o Business Ethics Office, N211, SSB, York University, 4700 Keele Street, Toronto, Ontario M3J 1P3 www.transparency.ca

*We regret **no refunds after Thursday, May 5, 2011.** No shows will be billed. Substitutes welcome at any time. **Payment by cheque or cash, only.**

TI-Canada is a non-for-profit charity whose purpose is to be an informed voice that promotes anti-corruption practices and transparency in Canada's government, businesses and society at large.

☹ I cannot attend, but would like to make a donation (Charity BN/Registration # 89260 4281 RR0001)