



**TRANSPARENCY
INTERNATIONAL
CANADA**

presents the **6th Annual**
Day of Dialogue:

Spotlight on Corruption

When: Tuesday, May 10, 2016, 08:00 – 17:00 EST

Location: Design Exchange, 234 Bay Street, Toronto, Ontario

PD credits are available for Ontario CAs

This event is eligible for Substantive Hours for Lawyers called in Ontario

Agenda

08:00 – 08:15

Coffee and Networking

08:15 – 08:30

Welcome and Introduction to Day

Peter Dent, Chair and President, Transparency International Canada, Partner, Americas Leader/Global Crisis Management Leader, Deloitte Forensic

Alesia Nahirny, Executive Director, Transparency International Canada

08:30 – 10:00

From Outcasts to Bounty Hunters: The Evolving State of Whistleblower Protection in Canada

This panel will discuss whistleblower protections from several angles including new policy initiatives, whistleblower payments (bounties), confidentiality of whistleblower identities and the proper handling of information provided by whistleblowers, all with a view to better understanding whether protections in Canada are adequate and where policy or legislative improvements need to be implemented.

Moderator:

Paul Lalonde, Chair, Legal Committee, Transparency International Canada, Partner, Dentons LLP

Speakers:

Kelly Gorman, Deputy Director, Enforcement Branch, Ontario Securities Commission

Steve Zimmerman, Director of Operations, World Bank Integrity Vice Presidency

Joe Friday, Commissioner, Office of the Public Sector Integrity Commissioner of Canada

Rapporteur:

Simon Laliberte, Researcher, Transparency International Canada, Advisor, Compliance, DeJardins Securities

10:00 – 10:30

Nutrition Break

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10:30 – 12:00

Canada's Fight Against Money-Laundering: The Next Frontier

This panel of experts will examine current trends in anti-money laundering (AML) law, regulations, and practices, and explore how effective proposed changes in Canadian regulations will be in reducing financial crime. The panel will consider how businesses in financial services and other industries can make Canada less attractive to corrupt officials (domestic and foreign) as a destination for their money.

Moderator:

Andy MacDonald, *Partner, Deloitte LLP*

Speakers:

Stuart Davis, *Chief Anti-Money Laundering Officer, Bank of Montreal*
Matthew McGuire, *Financial Crime Risk Management Expert, Securefact*
Luc Major, *Manager, Financial Analysis and Disclosures Sector, FINTRAC*

Rapporteur:

TBD

12:00 – 13:15

Lunch

13:15 – 14:45

Staying Compliant in a Troubled Economy

Economic downturns force businesses to reduce costs. Compliance efforts tend to suffer disproportionately as companies pare overhead across-the-board and cut deepest on functions that do not contribute directly to revenue generation. A panel of experienced speakers from the compliance, legal and accounting professions will discuss strategies for maintaining compliance standards in difficult times.

Moderator:

Milos Barutciski, *Board Member, Transparency International Canada, Partner, Bennett Jones LLP*

Speakers:

Cindy O'Leary, *Senior Legal Counsel & Director, Corporate Compliance, Nordion*
Jonathan Drimmer, *Vice President & Associate General Counsel, Barrick Gold*
Mark Morrison, *Board Member, Transparency International Canada, Partner, Blake, Cassels & Graydon*
Mike Savage, *Partner, Ernst & Young LLP*

Rapporteur:

Sabrina A. Bandali, *Associate, Bennett Jones LLP*

14:45 – 15:15

Nutrition Break

15:15 – 16:45

Public Contracting and the Charbonneau Commission: The Day After

This panel, composed of municipal, provincial and federal officials, will discuss the ongoing deliberations about and changes to rules and practices of public contracting in Canada. Special attention will be given to the impact of the various scandals rendered public by the Charbonneau Commission in Quebec, or leading up to it, and to the 60 recommendations outlined in the report. Participants will have a chance to discuss the usefulness of public inquiries and the follow-up process.

Moderator:

Frédéric Lapointe, *Board Member, Transparency International Canada, President, Ligue d'action civique*

Speakers:

Barbara Glover, *Assistant Deputy Minister, Departmental Oversight, Public Works and Government Services Canada*
Simon Tremblay, *Procureur, Bernard, Roy (Justice-Quebec) & Premier conseiller du Barreau de Montreal*
Marc Demers, *Mayor, Ville de Laval*

Rapporteur:

Chloé Simard, *Intern, Transparency International Canada*

16:45 – 17:00

Closing Remarks
Export Development Canada