



6TH ANNUAL
DAY OF DIALOGUE:

SPOTLIGHT ON
CORRUPTION

TUE, MAY 10TH
8:00 am to 5:00 pm

Design Exchange
234 Bay St, Toronto

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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<p>10:30 – 12:00</p> <p>Moderator:</p> <p>Speakers:</p> <p>Rapporteur:</p>	<p>Canada’s Fight Against Money-Laundering: The Next Frontier</p> <p>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.</p> <p>Andy MacDonald, <i>Partner, Deloitte LLP</i></p> <p>Stuart Davis, <i>Chief Anti-Money Laundering Officer, Bank of Montreal</i></p> <p>Matthew McGuire, <i>Financial Crime Risk Management Expert, Securefact</i></p> <p>Luc Major, <i>Manager, Financial Analysis and Disclosures Sector, FINTRAC</i></p> <p>Jacqueline D. Shinfield, <i>Partner, Blake, Cassels & Graydon LLP</i></p> <p>Lindsay Senese, <i>J.D.</i></p>
<p>12:00 – 13:15</p> <p>Speaker:</p>	<p>Lunch</p> <p>Inside the Panama Papers</p> <p>The story of how hundreds of journalists blew the whistle on tax haven wealth. The contents of 11.5 million documents obtained by an international consortium of investigative journalists and made public in early April has triggered seismic impact around the globe including high-profile political resignations, police raids, investigations in a dozen countries and new international commitments to address tax evasion that diverts billions of dollars from national treasuries.</p> <p>Robert Cribb, <i>Investigative Journalist, The Toronto Star</i></p>
<p>13:15 – 14:45</p> <p>Moderator:</p> <p>Speakers:</p> <p>Rapporteur:</p>	<p>Staying Compliant in a Troubled Economy</p> <p>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.</p> <p>Milos Barutciski, <i>Board Member, Transparency International Canada, Partner, Bennett Jones LLP</i></p> <p>Cindy O’Leary, <i>Senior Legal Counsel & Director, Corporate Compliance, Nordion</i></p> <p>Jonathan Drimmer, <i>Vice President & Associate General Counsel, Barrick Gold</i></p> <p>Mark Morrison, <i>Board Member, Transparency International Canada, Partner, Blake, Cassels & Graydon</i></p> <p>Mike Savage, <i>Partner, Ernst & Young LLP</i></p> <p>Sabrina A. Bandali, <i>Associate, Bennett Jones LLP</i></p>
<p>14:45 – 15:15</p>	<p>Nutrition Break</p>
<p>15:15 – 16:45</p> <p>Moderator:</p> <p>Speakers:</p> <p>Rapporteur:</p>	<p>Public Contracting and the Charbonneau Commission: The Day After</p> <p>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.</p> <p>Frédéric Lapointe, <i>Board Member, Transparency International Canada, President, Ligue d’action civique</i></p> <p>Barbara Glover, <i>Assistant Deputy Minister, Departmental Oversight, Public Works and Government Services Canada</i></p> <p>Simon Tremblay, <i>Attorney, Attorney General of Quebec, President, The Bar of Montreal, Former Assistant Chief Counsel, Charbonneau Commission</i></p> <p>Marc Demers, <i>Mayor, Ville de Laval</i></p> <p>Chloé Simard, <i>Intern, Transparency International Canada</i></p>
<p>16:45 – 17:00</p>	<p>Closing Remarks</p> <p>Export Development Canada</p>