



Competition and Change: A Director's Approach

Colloquium for Women Directors



Wednesday, November 5 – Thursday, November 6, 2008

The Institute of Corporate Directors and Corporate Women Directors International invite you to a Colloquium for Women Directors on “Competition and Change: A Director's Approach”. This Colloquium for Women Directors begins with a market open at the Toronto Stock Exchange, which all participants will be able to view on-site—a **first-ever event at TSX for women directors only**. Seasoned directors and corporate governance experts then lead a day-long stimulating forum, which will provide valuable insights and networking opportunities.

LOCATION DINNER

St. Andrew's Club, Toronto

COLLOQUIUM

Toronto Stock Exchange
St. Andrew's Club, Toronto

COST FOR MEMBERS

Dinner Only: \$100.00 (+GST)

Before September 30

Full Day: \$400.00 (+GST)

Dinner & Full Day: \$450.00 (+GST)

After September 30

Full Day: \$450.00 (+GST)

Dinner & Full Day: \$500.00 (+GST)

COST FOR NON-MEMBERS

Dinner Only: \$120.00 (+GST)

Before September 30

Full Day: \$450.00 (+GST)

Dinner & Full Day: \$520.00 (+GST)

After September 30

Full Day: \$500.00 (+GST)

Dinner & Full Day: \$570.00 (+GST)

REGISTRATION

Register online at www.icd.ca

DINNER: WEDNESDAY NOVEMBER 5, ST. ANDREW'S CLUB

Global Financial Turbulence and Corporate Governance: Response and Responsibilities

6:00 p.m. – 8:30 p.m.

Carol Hansell, Partner, Davies Ward Phillips & Vineberg LLP
Sheryl Kennedy, Deputy Governor, Bank of Canada

COLLOQUIUM: THURSDAY NOVEMBER 6, ST. ANDREW'S CLUB

9:00 a.m. – 5:00 p.m.

Moderators:

Irene Natividad, Chair, Corporate Women Directors International
Beverly Topping, President & CEO, Institute of Corporate Directors

MARKET OPEN at the Toronto Stock Exchange

9:00 a.m. – 10:00 a.m.

Continental Breakfast

SESSION 1: Understanding the Corporate Meltdown

10:00 a.m. – 11:30 a.m.

Moderator: TBC

Kathleen O'Neill, Director, TSX

Thomas Connell, Managing Director, Standard & Poor's

Terry Savage, Director, Chicago Mercantile Exchange (NYSE)

LUNCH: Understanding the Corporate Meltdown: CEO Perspective

11:30 a.m. – 1:00 p.m.

Micheline Bouchard, Former CEO Motorola, Director, TELUS

James Arnett, Former CEO Molson Inc., Counsel for Fraser
Milner Casgrain LLP

SESSION 2: C-Suite Challenge and Change: Compensation, Succession and Retention

1:00 p.m. – 2:30 p.m.

Ken Hugessen (Moderator), President, Hugessen Consulting Inc.

Beverly Behan, Managing Director, Hay Group

Spencer Lanthier, Director, Ellis-Don Inc., Torstar Corporation, TSX

SESSION 3: How Does Corporate Canada Become More Competitive and What is the Board's Role?

2:45 p.m. – 4:30 p.m.

Donna Soble Kaufman (Moderator), Director, BCE

David Beatty, Former Managing Director, Canadian Coalition for
Good Governance,

Lynton Red Wilson, Chair, Competition Policy Review Panel

Melanie Aitken, Senior Deputy Commissioner, Competition Bureau