

7TH ANNUAL
DAY OF DIALOGUE:

SPOTLIGHT ON
CORRUPTION



TRANSPARENCY
INTERNATIONAL
CANADA

THU, MAY 18TH
8:00 am to 5:00 pm

Dentons Canada LLP · Toronto-Dominion Centre
77 King Street West, Suite 400, Toronto

This program may be eligible toward Law Society of Upper Canada's CPD Requirement as Substantive Hours

AGENDA

08:00-08:30

Coffee and networking

08:30-08:45

Welcome and Introduction

Paul Lalonde, President and Chair, Transparency International Canada/ Partner, Dentons

James Cohen, interim-Executive Director, Transparency International Canada

08:45-09:15

Key Note Speaker

Steve Zimmerman, Director of Operations, Integrity Vice Presidency, World Bank.
Thinking outside the box in the fight against corruption.

09:15-10:45

Panel 1:

White Collar Crime and the CFPOA – Why So Few Convictions? – This panel will explore through highly respected experts the reasons that Canada lags other jurisdictions in the investigation and successful prosecution of corruption offenses and other forms of white collar crime. Panelists will be asked to identify specific legal, institutional and resource allocation barriers, and recommendations for overcoming these

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<p>09:15-10:45 <i>Continued</i></p>	<p>Moderator: Milos Barutciski, Partner, Bennett Jones</p> <p>Panelists: Hon. Patrick Lesage, former Chief Justice of the Ontario Superior Court Peter German, former RCMP Deputy Commissioner Scott Fenton, Fenton Smith Barristers Glen Jennings, Partner, Leader – White Collar Defence and Investigations Group, Gowlings WLG</p>
<p>10:45-11:15</p>	<p>Coffee Break</p>
<p>11:15-12:45</p>	<p>Panel 2: Overcoming Compliance Challenges on the Front Line - Join some of Canada's leading front line compliance personnel to discuss real life challenges, and good practices in implementing an effective anti-corruption compliance program including: Maximizing available resources in implementing compliance program; Securing compliance buy in from Senior Leadership; Identifying risks and tailoring compliance resources accordingly; Navigating challenges in higher risk jurisdictions; and responding when faced with issues and emergencies.</p> <p>Moderator: Mark Morrison, Partner, Blakes LLP/Board Member, Transparency International Canada</p> <p>Panelists: Amee Sandhu, Sector Compliance Officer, Mining & Metallurgy (Acting) & Power Sectors, SNC-Lavalin Lori Dussault, Base Metals Compliance Officer, Vale Canada Limited Zain Raheel, Ernst & Young LLP, National Leader – Managing Partner /Fraud Investigation & Dispute Services</p>
<p>12:45-13:15</p>	<p>Lunch</p>
<p>13:15-14:45</p>	<p>Panel 3: Canada Addressing Beneficial Ownership – What would be involved in Canada adopting a registry of beneficial ownership? Panelists will discuss the impact of such a registry, what is good practice in other countries, and what are hurdles and how can they be overcome.</p> <p>Moderator: Don Jack, Partner at Aird & Berlis LLP/Board Member, Transparency International Canada</p> <p>Panelists: Chantal Bernier, Counsel, Global Privacy and Cyber Security Group, Dentons Canada LLP Michael Robinson, Counsel, Fasken Martineau DuMoulin Jaspal Matharu, Acting Manager, Relationship Management Unit, FINTRAC Gene DiMira, Director Compliance, Canadian Compliance Shared Services, Manulife Lida Preyma, Director, Global AML Risk Management, BMO Capital Markets</p>
<p>14:45-15:15</p>	<p>Coffee Break</p>
<p>15:15-16:45</p>	<p>Panel 4: Canada in a New Anti-Corruption World: Trump and Brexit – The US election of the Trump Administration and UK Brexit signal a change in world politics. Voters frustrated with economic circumstances, placed the blame on globalization and immigration, opting for nationalism and the unknown, regardless of potential volatility. Anti-corruption campaigners wonder about the impact of the changing political tides and rejection of international standards. The UK has been a leader in transparency and anticorruption, hosting the anti-corruption summit in 2015. The US has led the world in proactive enforcement of anticorruption laws. With pressing questions about what changes in each country's government means for anti-corruption, this panel seeks to examine the implications of this shift for anti-corruption efforts in Canada and around the world.</p> <p>Moderator: Susan Cote-Freeman, Senior Network Manager/Research Associate, Governance, Compliance and Risk at The Conference Board of Canada/Board Member, Transparency International Canada</p> <p>Panelists: Robert Barrington, Executive Director, Transparency International UK Glenn Ware, Principal, Global Intelligence, Anti-Corruption and Strategic Threat Leader, PWC Dr. Chris MacDonald, Interim Director of MBA Programs, Ted Rogers School of Business Management</p>
<p>16:45-17:00</p>	<p>Closing remarks: Paul Lalonde, President and Chair, Transparency International Canada/ Partner, Dentons</p>