



PRELIMINARY AGENDA

Board orientation

Date: Sunday, November 15, 2015
Breakfast: 7:00 a.m. – 8:00 a.m.
Meeting Time: 8:00 a.m. – 11:30 a.m.
Location: Sheraton Centre Toronto Hotel
 123 Queen Street West, Toronto, ON M5H 2M9

Facilitators: James MacKay, Managing Partner, Berkeley Consulting Group
 Victoria Prince, Partner, Borden Ladner Gervais

8:00 a.m. to 9:30 a.m.	1. Introductions and Overview of the Day <i>(Jim)</i> 2. Directors' Duties – the Legal Perspective (Victoria) – Including conflicts and confidentiality
9:30 a.m. to 10:00 a.m.	3. Effective Director Behaviour <i>(Jim)</i> – Teamwork and recognizing board structure/processes
10:00 a.m. to 10:45 a.m.	4. Table Discussion and Break: Scenario Discussion: What should an individual director do?" <i>(Jim)</i>
10:45 a.m. to 11:10 a.m.	5. Discussion of Scenarios <i>(Jim)</i>
11:10 a.m. to 11:30 a.m.	6. Personal Development and Director Tips <i>(Jim and Victoria)</i>

