



## PRELIMINARY AGENDA

### Board orientation

- Date:** Sunday, November 20, 2016
- Breakfast:** 7:00 a.m. – 8:00 a.m.
- Meeting Time:** 8:00 a.m. – 11:30 a.m.
- Location:** Civic South, 2<sup>nd</sup> floor, Sheraton Centre Toronto Hotel  
123 Queen Street West, Toronto, ON M5H 2M9
- Facilitators:** Victoria Prince, Partner, Borden Ladner Gervais  
James (Jim) MacKay, Managing Partner, Berkeley Consulting Group

8:00 a.m. to 8:10 a.m.	1. <b>Introductions and Overview</b> of the Day <i>(Jim)</i>
8:10 a.m. to 9:30 a.m.	2. <b>Directors' Duties &amp; Tips</b> – the Legal Perspective <i>(Victoria)</i> – Including conflicts and confidentiality
9:30 a.m. to 9:50 a.m.	3. <b>Effective Director Behaviour</b> <i>(Jim)</i> – Teamwork and recognizing board structure/processes
9:50 a.m. to 10:40 a.m.	4. <b>Table Discussion and Break</b> – Scenario Discussion: What should an individual director do?" <i>(Jim)</i>
10:40 a.m. to 11:20 a.m.	5. <b>Discussion of Scenarios</b> <i>(Jim)</i>
11:20 a.m. to 11:30 a.m.	6. <b>Personal Development and Director Tips</b> <i>(Jim and Victoria)</i>

