



CONFERENCE FOR NOT-FOR-PROFIT AND CHARITABLE ORGANIZATIONS

Wednesday, May 23, 2012

Radisson Admiral Hotel Toronto Harbourfront

Admiral Ballroom, 249 Queen's Quay West, Toronto

The Governance Centre of Excellence is pleased to present its annual Conference for Not-For-Profit and Charitable Organizations on May 23, 2012. In fulfilling our commitment to providing educational opportunities to the broader health care sector, this conference will feature experts who will speak to several issues at the forefront of governance in the not-for-profit sector. Given the heightened need for effective governance in an era of fiscal restraint and increasing accountability this conference is a must attend for anyone involved in governance at a not-for-profit or charitable organization.

This year's program features a keynote presentation by Paul Alofs, President and CEO of the Princess Margaret Hospital Foundation and a response from the Ministry of Health and Long-Term Care to the Drummond Report. Other topics that will be addressed include:

- Legal Compliance
- Ethical Decision-Making in the Not-For-Profit Sector
- Integration at the Governance Level
- Improving Governance through Accreditation
- An Examination of the Board's Role in Fundraising

Join us for what promises to be a dynamic and informative event, offering you the opportunity to learn, network and share best practices with colleagues.

Visit our website at www.gce-oha.com for updates and online registration.

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please circulate to:

- CCAC Board Members
- CCAC CEOs
- Foundation Board Members
- LHIN Board Members
- LHIN CEOs
- Board Members of Charitable Organizations
- CEOs of Charitable Organizations
- Hospital CEOs
- Hospital Board Members
- Board and CEO Support Staff

AGENDA

8:30 am	Registration and Continental Breakfast	
9:00 am	Welcome and Opening Remarks	
	Chair: Catherine Anastakis	
	President	
	Collaborative Solutions	
9:05 am	An Examination of the Social Profit Sector: Insights, Challenges, and Future Opportunities	
	 <p>Paul Alofs <i>President and CEO</i> Princess Margaret Hospital Foundation</p>	
	Report of the Commission on the Reform of Ontario's Public Services: Response from the Ontario Association of Community Care Access Centres (OACCAC)	
	<p>This session will address the response to the findings outlined in the Report of the Commission on the Reform of Ontario's Public Services. Chaired by Don Drummond, former Senior Vice President and Chief Economist, TD Bank, this commission examined how the government currently delivers services in Ontario and explored efficient ways in which services should be delivered.</p>	
	Speaker to be announced	
10:45 am	Refreshment Break	
		<p>For information 416-205-1362 or 1-800-598-8002</p>



AGENDA

	Alan Torrie <i>Chair, Board of Directors</i> The Credit Valley Hospital and Trillium Health Centre
2:15 pm	Improving Governance Through Accreditation Governing boards face increasing pressure to be accountable to internal and external stakeholders. They are under more scrutiny than ever and it is essential that they understand their oversight role and perform it well. This session will provide delegates with an understanding of the accreditation process and how it can be used to help them function optimally.
	Avanthi Goddard <i>Vice Chair and Committee Chair,</i> York Children's Aid Society <i>Member, Governance Advisory Committee,</i> Ontario Association of Children's Aid Societies
3:00 pm	Refreshment Break
3:15 pm	An Examination of the Board's Role in Fundraising <ul style="list-style-type: none">• Why are some board members uncomfortable with philanthropy?• How can the board support the fundraising process?• How can the board provide support to fundraisers? Nicholas Offord <i>Principal</i> The Offord Group
4:00 pm	Closing Remarks

4:15 pm **Adjournment**

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