

Strengthening Foundation Governance: Current Issues, Challenges and Solutions Agenda

FRIDAY, MAY 22, 2015

ONTARIO HOSPITAL ASSOCIATION

OHA EDUCATION CENTRE, 200 FRONT STREET WEST, 27TH FLOOR, TORONTO

IN-PERSON AND LIVE WEBCAST EVENT

FRIDAY, MAY 22, 2015

8:30 am

Registration and Continental Breakfast

9:00 am

Welcome and Opening Remarks

Marc Guilbeault

Past Vice Chair

Bluewater Health Foundation

9:05 am

**State of the Union – An Examination of the Social Profit Sector:
Insights, Challenges and Future Opportunities**

Bruce MacDonald

President and Chief Executive Officer

Imagine Canada

9:45 am

**The Culture of Philanthropy: Latest News and Trends in
Fundraising and Philanthropy**

This presentation will highlight current trends in the social profit sector and best practices foundations can utilize in a challenging fiscal environment.

Nicole Nakoneshny

Vice President

Ketchum Canada

Editor

Philanthropic Trends

Nowshad Ali, CFRE, CPBA, CPVA

President and Chief Executive Officer

On Purpose Leadership Inc.

Research Chair

AFP Foundation for Philanthropy Canada

10:45 am

Networking and Refreshment Break

11:00 am

Top Compliance Issues for Foundations

- An examination of the top legal compliance concerns for Canadian registered charities and key considerations for foundation boards of directors
- Managing conflicts of interest and conflicts of loyalty

Mark Blumberg

Partner, Non-Profits and Charities

Blumberg Segal LLP

12:00 pm

Networking Lunch

Strengthening Foundation Governance: Current Issues, Challenges and Solutions Agenda

12:45 pm

Foundation Governance and Leadership Session

Part I: Foundation Governance Essentials – Governance Best Practices

Lynne Golding

National Director

Health Law Practice Group

Fasken Martineau

Part II: Foundation Governance - Board Chair Perspective

- Struggles and successes
- What is keeping you awake at night?

Robert Cronin

Chair, Board of Directors

Providence Healthcare Foundation

Randy Dunn

Vice Chair, Board of Directors

Bluewater Health Care Foundation

Tracey Nieckarz

Board Chair

Thunder Bay Regional Health Sciences Centre Foundation

Partner

Buset & Partners LLP

2:00 pm

Board Recruitment and Renewal: Strategies for Building a Better Board with a Bigger Impact

- Effective strategies for recruiting foundation board members
- Retiring foundation board members
- Removing underperforming board members

Michael Farrell

Principal

Philanthropy Coach & Council

Ken Mayhew

President and Chief Executive Officer

William Osler Health System Foundation

3:00 pm

Refreshment Break

3:15 pm

Internal Controls and Financial Accountability for Foundations

- Policy and disbursement strategies

Mary Dodd

Vice President and Chief Financial Officer

Women's College Hospital Foundation

4:00 pm

Adjournment