

Agenda

McCarthy Tétrault *Advance*TM: 13th Annual Disclosure and Governance Seminar

19 November, 2015

<p>Sonia Struthers <i>Toronto</i></p>	<p>Introduction – The Year in Retrospect 2015 Governance & Disclosure Stories</p>
<p>Katie Andruchow, Aon Risk Solutions (ARS) Julie-Martine Loranger Charles Morgan Lara Nathans <i>Toronto</i></p>	<p>Cybersecurity: Guidance for Board and the Audit Committee</p>
<p>Eleanor Fritz, Toronto Stock Exchange Jonathan Grant Philippe Leclerc <i>Toronto</i></p>	<p>Implementation of the TSX Majority Voting Rule</p>
<p>Fraser Bourne Spencer Lanthier, 30% CLUB CANADA Sonia Struthers <i>Toronto</i></p>	<p>Board & Executive Officers Gender Representation Disclosure Update</p>
<p>David Frost Wendi Locke <i>Toronto</i></p>	<p>Top 10 Trends & Developments</p>
<p>Sonia Struthers <i>Toronto</i></p>	<p>Closing Remarks and Q&A</p>