



# EMERGING ISSUES IN DIRECTORS' AND OFFICERS' LIABILITY 2015

Chairs: **Jordan Solway**, Group General Counsel, *Travelers Canada*

**Peter Wardle, C. S.**, *Wardle Daley Bernstein Bieber LLP*

**March 12, 2015**

**9:00 a.m. – 12:30 p.m.**

**Total CPD Hours = 3.0 Substantive Hours + 0.5 Professionalism Hours <sup>P</sup>**

**Donald Lamont Learning Centre  
The Law Society of Upper Canada  
130 Queen, Street West  
Toronto, ON**

**SKU CLE15-0030501**



## **Agenda**

**9:00 a.m. – 9:10 a.m.**

**Welcome and Opening Remarks**

Jordan Solway, Group General Counsel, *Travelers Canada*

Peter Wardle, C. S., *Wardle Daley Bernstein Bieber LLP*

**9:10 a.m. – 9:40 a.m.**

**Managing and Resolving Parallel Regulatory and Civil Proceedings**

Moderator: Linda Fuerst, *Lenczner, Slaght Royce Smith Griffin LLP*

Panelists: Alan Gardner, *Bennett Jones LLP*

Joel Wiesenfeld, Mediator

**9:40 a.m. – 10:10 a.m.**

**Emerging Markets for Directors and Officers –  
Key Operational, Financial, and Legal Considerations  
(10 minutes 🕒)**

Simon Bieber, *Wardle Daley Bernstein Bieber LLP*

Enzo Carlucci, CA, CPA, CBV, DIFA  
Managing Director, *Duff & Phelps*

Catherine Connally, CIA, CEO, *Issues Central Inc.*

**10:10 a.m. – 10:30 a.m.**

**Practical Tips about D & O Exposure for Environmental Remediation**

Rosalind Cooper, C.S., *Fasken Martineau DuMoulin LLP*

**10:30 a.m. – 10:45 a.m.**

**Networking Break**

**10:45 a.m. – 11:15 a.m.**

**Current D & O Insurance Coverage and Indemnification Issues**

Paul Emerson, *Clyde & Co. Canada LLP*

Brian Rosenbaum, Senior Vice-President, Financial Services Group, National Director, Legal and Research Practice, *Aon Reed Stenhouse Inc.*

Jordan Solway, Group General Counsel, *Travelers Canada*

**11:15 a.m. – 11:45 a.m.**

**Gender Diversity and Canadian Boards**

**Does This Improve Governance?** (20 minutes )

Lisa Heidman, Senior Client Partner, *The Bedford Consulting Group*

**New Disclosure Requirements for TSX-Listed Issuers Regarding Gender Diversity**

Jo-Anne Matear, Manager, Corporate Finance, *Ontario Securities Commission*

**11:45 a.m. – 12:20 p.m.**

**Protection for Directors and Officers in Insolvency Proceedings**

Aubrey Kauffman, C.S., *Fasken Martineau DuMoulin LLP*

Massimo Starnino, *Paliare Roland Rosenberg Rothstein LLP*

**12:20 p.m. – 12:30 p.m.**

**Go Ahead and Ask Us (Question and Answer Session)**

**12:30 p.m.**

**Program Ends**