

# 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**

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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