



Directors' Forum

For Directors, By Directors

Good Governance:

The Future of
Ontario's Credit Unions

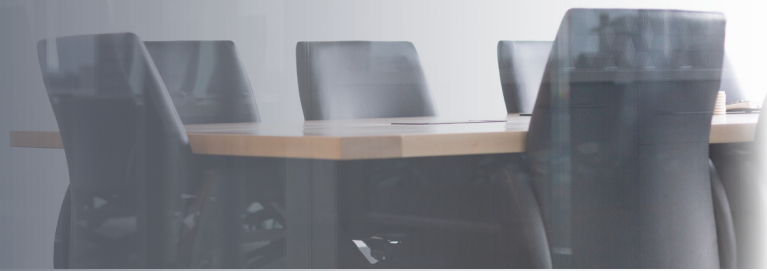


OCT. 3-5th, 2019

6750 Mississauga Road
Hilton Mississauga/Meadowvale

2019 SPONSORS

The Executive recognizes the incredible generosity and support of all the organizations that helped make this year's conference possible.



PLATINUM



The Canadian Credit Union Association is the national trade association for Canada's credit unions, member caisses populaires and regional Centrals. *cuSource*® is a leading professional development organization – the only one owned and directed by Canada's credit unions. www.ccu.com



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PARTNERS



A special thanks to...

- Audrey Aczel, Directors' Forum Manager
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And a very special thank you to all our guest speakers, panelists and moderators, for graciously volunteering their time and sharing their expertise with us this year.

AGENDA-AT-A-GLANCE



Directors'
Forum

THURSDAY, OCTOBER 3RD

3:00 – 7:00pm Registration (outside Greenwich & Compass)
5:00 – 7:00pm Welcome Cocktail Reception
(Greenwich + Compass)

FRIDAY, OCTOBER 4TH

7:00 – 8:00am Buffet breakfast (Britannia)
8:00 – 9:00am Annual General Meeting
9:00 – 9:15am FSRA: Ontario's New Principles Based Regulator
9:15 – 9:30am Stretch break (HM Foyer)
9:30 – 10:45am Leadership Continuity Risk in Credit Unions
10:45 – 11:00am Refreshment Break (HM Foyer)
11:00 – 12:00pm Board Membership Engagement
12:00 – 1:00pm Hot buffet lunch (Britannia)
1:00 – 2:30pm Risk Management: Director Liability and Audits
2:30 – 2:45pm Refreshment Break (HM Foyer)
2:45 – 4:15pm The Future of Ontario's Credit Unions
4:15 – 4:30pm Stretch break (HM Foyer)

FRIDAY, OCTOBER 4TH (cont'd)

4:30 – 6:00pm Breakout 1: Board and CEO Recruitment
(South Studio 3)*
4:30 – 6:00pm Breakout 2: Director Development & Competencies
(Hazel McCallion)**

*This session is for Board Chairs and Vice-Chairs only. Pre-registration required.

**All other delegates welcome to attend.

SATURDAY, OCTOBER 5TH

7:00 – 8:00am Hot buffet breakfast (HM Foyer/HM)
8:00 – 8:30am CCUA and the National Credit Union Landscape
8:30 – 12:30pm High Performing Board Barometres***
9:30 – 9:45am Stretch Break (HM Foyer)
10:45 – 11:00am Refreshment Break (HM Foyer)
12:30pm Final Remarks

***All directors must sign-in to receive their ½ day CE credit with CUDA. Pre-registration required.

