

# Vancouver

# DAY OF DIALOGUE

**DECEMBER 6TH**

11 AM TO 4:30 PM | RECEPTION FROM 4:30 TO 6 PM

KPMG | 777 DUNSMUIR STREET, PACIFIC CENTRE,  
VANCOUVER V7Y 1K3

## AGENDA

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**10:30 to 11:00**

**Registration**

**11:00 to 11:10**

**Opening Remarks**

**Susan Côté-Freeman** | Chair and President, TI Canada

**11:10 to 11:40**

**Keynote Speech**

**Maureen Maloney** | Professor of Public Policy, Simon Fraser University

**11:40 to 12:55**

**Panel 1**

**The Cullen Commission - What to Expect During and After**

Authorities and experts have been expressing concern on the alarming presence of money laundering in British Columbia, particularly in the real estate sector. In May 2019, the BC government announced the Cullen Commission of Inquiry Into Money Laundering in an attempt to understand and curb the problem. In this panel, we will discuss what can BC learn from other provinces' anti-money laundering efforts, as well as the Cullen Commission's potential impacts and challenges.

**SPEAKERS**

**Kari Dart** | Director of Investigations, Ontario Serious Fraud Office, Ontario Provincial Police

**Jonathan Légaré** | Managing Partner, Vidocq Group

**Frederick Gaudreau** | Associate Commissioner for Investigations, Anti-Corruption Unit, Government of Québec

**Peter Dent** | Director of Operations Financial Advisory, BC Region, Deloitte Forensic, Deloitte | **Moderator**

**12:55 to 1:45**

**Lunch**

**1:45 to 3:00**
**Panel 3**
**Business in Risky Climates – Conducting Business Without Corruption**

Investing and exporting to emerging markets can bring significant rewards, but often, engaging in business abroad also comes with different levels of corruption risks. Rather than simply avoiding certain jurisdictions, companies have the potential of managing those risks and even working with governments to improve governance. This session will provide an opportunity to hear from experts on what works to address corruption risks in emerging markets.

**SPEAKERS**

**Carol Buckton** | Lead Regional Compliance Officer, Siemens

**Paul Townsend** | Principal, Townsend Advisory Risk Advisory

**Dr. Daniela Chimisso dos Santos** | Director, Transparency International Canada

| **Moderator**

*more to come*

**3:00 to 3:15**
**Break**
**3:15 to 4:30**
**Panel 2**
**Transparency in Mining**

A number of international initiatives are working to improve transparency in the royalties and contracting phase of mining. Transparency International is undertaking a global Mining for Sustainable Development project in 20 countries to examine risks to transparency and accountability in the issuing of mining permits in licenses. Specifically, TI Canada is assessing the environmental assessment processes in Ontario, the Yukon and BC. This panel will discuss transparency in the EA process, why it is important and how it can be enhanced with inputs from across sectors.

**SPEAKERS**

**Abigail Cruickshank** | Technical Manager, Canadian International Resources and Development Institute

**Fern Stockman** | Project Assessment Director, Environmental Assessment Operations, BC Minister of Environment and Climate Change Strategy

**Deniz Yaylaci** | Project Manager, Mining For Sustainable Development, Transparency International Canada | **Moderator**

*more to come*

**Reception**
**4:30 to 6:00**
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