

Inside Look at Corporate Board Membership

October 28, 2014 at 5:30 PM Toronto

Today's Board membership has become a regulated, formal affair. Corporations need women with skills and expertise that can translate into better decisions and financial success. But what are those skills and how are corporate boards' formed? Join us for an inside view from those who train and place board members. You'll also hear from board members themselves to get a solid idea of what's discussed, how decisions are made and the selection process itself.

Participants

Sheldon Mahabir, Institute of Corporate Directors Kim Parlee, TD Wealth Management Lisa Porlier, Russell Reynolds Board Advisory Services Helen Katrina Sinclair, BankWorks Trading Inc.

Event Details

Date: October 28, 2014 **Time:** 5:00 PM Registration.

We will begin *promptly* at 5:30 PM; please arrive early. Since it is disruptive to everyone when latecomers enter the session, those arriving after an education session has begun will only be admitted at the discretion of 100WHF and the host. Please note the start time on this invite and plan to arrive early.

Networking and cocktails before and after session.

Host: TD Securities

Location: TD Executive Floor

66 Wellington Street West, 54th Floor, TD Bank Tower, Toronto, ON, Canada

RSVP: RSVP Now

If you have any questions about this event, please contact the Toronto committee.

If you would like to make a special donation to 100WHF to support our ongoing senior practitioner events, please <u>click here</u>, or to become a 100WHF Global Angel, please <u>click here</u>.

This event is NOT FOR ATTRIBUTION. All 100WHF events are private events and we require that no one reports publicly on any aspect of them.

Admission to this event is free, but there is a 25 CAD charge if you register and do not attend (even if you cancel in advance). No-show proceeds will be donated to our 2014 beneficiary.

If you have no-show fees in arrears, the system cannot register you for an event. You can view and pay for any outstanding no-show fees online from your <u>Member Profile</u>

Space is limited. No walk-ins will be permitted.

Biographies

Sheldon Mahabir, Director, Institute of Corporate Directors

Sheldon is a Director at the Institute of Corporate Directors responsible for their Board Opportunities practice. He is a board member with The Toronto Centre for the Arts and holds a Bachelor's degree in Political Science from the University of Windsor, a business management certificate from Rotman School of Management and is a Human Resources Management professional. He is also a recipient of the United Nations Intercultural Innovation Award through the work he has done with DiverseCity onBoard, a project of Maytree Foundation that placed over 600 visible minorities to agencies, boards and commissions throughout the Greater Toronto Area.

Kim Parlee, Vice President, TD Wealth Management

Kim Parlee is Vice President at TD Wealth Management and the host of MoneyTalk: one of Canada's premier finance shows on Business News Network (BNN).

Prior to joining TD in 2012, Kim was a seasoned broadcast journalist and a well-known personality on BNN, where she has worked as a news anchor, host, reporter and markets editor since 2001. During her time at BNN, she conducted over 10,000 live interviews with CEOs, political leaders, economists, and government ministers and reports live breaking news and provided complete North American equity coverage. Prior to that, Kim worked in a variety of journalism and business roles, including marketing lecturer at Dalhousie University and international analyst at Labatt.

Kim holds an International MBA from the Schulich School of Business and a Bachelor of Commerce degree from the University of Guelph.

MoneyTalk airs every Wednesday evening at 7pm on BNN - Business News Network. You can also watch it online the following week at www.bnn.ca

Lisa Porlier, Deputy Country Manager, Russell Reynolds Board Advisory Services
Lisa joined Russell Reynolds Associates in 2004 from the University of Toronto where she was the Executive
Director of the Capital Markets Institute, a policy institute focused on providing rigorous research guidance to policy
makers on the competitiveness of the Canadian Capital markets.

Previously, Lisa worked in investment banking with Scotia Capital Inc., for nine years. As a director and relationship manager, she led the firm's technology practice, working in mergers and acquisitions, public and private financings and corporate finance advisory.

Lisa is past President of Women in Capital Markets, and Chair of the Heather L. Main Memorial Scholarship, where she has played an instrumental role in developing and implementing internship programs for women graduates of business schools.

Lisa received her B.B.A. (with honors) from Wilfrid Laurier University and her M.B.A. from the Richard Ivey School of Business at the University of Western Ontario. She is a CFA® charterholder.

Helen Katrina Sinclair, Chairman, CEO & President, BankWorks Trading Inc.

Helen Katrina Sinclair Founded BankWorks Trading Inc. and serves as its Chairman, Chief Executive Officer and President. Ms. Sinclair served as President of the Canadian Bankers Association from October 1989 to June 1996 and previously with The Bank of Nova Scotia. She has been an Independent Director of the Toronto-Dominion Bank since June 1996. She has been an Independent Director of Toronto-Dominion Bank Holding Company of TD Mortgage Investment Corp. since June 1996. Ms. Sinclair has been a Director of D+ H Corporation since Man 31, 2002 and of D+ H G.P. Inc., since May 31, 2002. Ms. Sinclair has been a Director of EPCOR Utilities Inc., since May 09, 2008. She serves as a Director of CPP Investment Board, McCain Capital Corporation, Superbuild, and the Canada Pension Plan Investment Board. She served as a Director at Transat AT Inc. since March 2003. She served as a Director of Stelco from 1995-2002. Ms. Sinclair holds an Undergraduate degree from York University and an M.A. from the University of Toronto, both in Economics. She is a Graduate of the Advanced Management Program of the Harvard Business School.

About 100 Women in Hedge Funds (www.100womeninhedgefunds.org)

100 Women in Hedge Funds is a global, practitioner-driven non-profit organization serving over 12,000 alternative investment management investors and professionals through educational, professional leverage and philanthropic initiatives. Formed in 2001, 100 Women in Hedge Funds has hosted over 450 industry education events globally, connected more than 250 senior women through Peer Advisory Groups and raised over \$33 million for philanthropic causes in the areas of women's and family health, education and mentoring.