

PRESIDENTS & MANAGERS MEETING

October 27 – 29, 2019

Westin Hotel,
Ottawa, Ontario

Chair: Bob Burley, HTM Insurance Company



Be sure to join us at this year's Presidents & Managers Meeting where you will take part in the following important education and networking sessions:

- **Opening Keynote** Health & Performance Expert, Physiologist and Bestselling Author, Dr. Greg Wells will bring us his views on *The Ripple Effect: Sleep, Eat, Move & Think Better for Exponential Health and Performance*.

Dr. Well's approach will resonate in the current business environment where organizations are increasingly engaged in optimizing health and productivity through awareness of the importance of an employee's physical and mental health.

- **Reports from OMIA Chair and President** on key OMIA initiatives. Chair Bob Burley's theme this year focuses on people, policyholders and profit and there's been a lot going on in support of these key areas. The chair and president will recap a busy year in 2019 and some key milestones in the months ahead.
- **Report from the Fire Mutuals Guarantee Fund** - The P & M meeting is an opportunity for a detailed report from the Financial Review Committee on how the Mutuals are doing from a solvency and financial standpoint. This year's report will touch on the challenging environment over the past year and some of the trends we can expect with a new regulator and conversion to a new financial reporting and accounting system.

- **Animal Activism & Trespass** – Kurtis Andrews (**to be confirmed**) has been the legal counsel on a number of key Ontario cases involving animal activists disrupting farming and livestock operations. Mr. Andrews will share his insights on this rapidly developing and challenging issue for our policyholders.
- **Open Banking** – Open banking has been the topic of much discussion at the federal level where Canadian banks are regulated. The concept of open banking however filters down and effects all financial institutions and integrated financial transactions including those involving insurance. Just what is “open banking” and what can we expect over the coming year? Join experts, Koker Christensen and Kathleen Butterfield of Fasken Martineau DuMoulin LLP as they recap important recent government reports and initiatives that are underway.
- **Board Diversity – What to Consider** – James Temple, PwC, will share his perspective on diversity and inclusivity at the board level. His thoughts on diversity will cover key areas but will also look at trends and best practices that take a much broader view of diversity.
- **COMPASS Mutual System Risk Panel – COMPASS Radar Group.** Part of the ongoing work of the Canadian Mutuality Leadership Task Force in the COMPASS planning process is risk identification and assessment. A panel of Farm Mutual Re and OMIA staff will provide some quick hits on key system risks that they've identified and studied carefully over the past several months. This will be excellent material for all boards as they revisit their own Enterprise Risk Management process.
- **Farm Mutual Re Foundation Report** - the Foundation will report on this year's essay themes.
- **Farm Mutual Re** - Information Session
- **Change 101: Putting People in Strategy** – Dr. Linda Duxbury. Dr. Duxbury is a sought-after speaker whose research covers a wide range of human resource and organizational strategy topics. As a faculty member at Carleton University Dr. Duxbury will be joining us to talk about the challenges of maintaining organizational health, executing strategy, and ensuring that employee contributions are considered in the overall strategic framework.

Read more at OMIAevents.com

Ontario Mutual Insurance Association

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- **Closing Keynote** speaker Graham Sherman will speak on the importance of collaboration versus competition. Graham's fascinating journey from the Canadian Armed Forces to his own start up brewing company will provide excellent insights and inspiration as we learn how small organizations can succeed in a competitive environment.

CLOSING PRIZE DRAW
WINNER MUST BE PRESENT AT TIME OF DRAW TO BE ELIGIBLE

Please Note: Farm Mutual Re will host the Tuesday luncheon.
Details will be distributed by Farm Mutual Re.

EVENTS (Meetings and Meals)

All events will be held at the Westin Hotel.

REGISTRATION FEES

Single: \$649.00 / Double: \$914.00

Additional Meal Tickets are available at the following cost:

Breakfast: \$37.00 / Lunch: \$57.00 / Banquet: \$135.00

**Please note, all meals are included as part of your single or double registration, the prices above are quoted for additional tickets you may wish to purchase for guests.*

SUNDAY NIGHT RECEPTION AND REGISTRATION

OMIA Chair, Bob Burley will host the **Chair's Reception** on **Sunday October 27 from 8:00 p.m. until 10:00 p.m. in the Governor General Ballroom on the 4th Floor.** You may pick up your **registration packets** at that time or at the Monday morning breakfast.

RESOLUTIONS

Any member company wishing to put forward a resolution for consideration at the business meeting on the morning of **Monday, October 28 should advise OMIA as early as possible if you would like information distributed to the membership.**

NON-DELEGATES PROGRAM

There is no organized activity, however there's lots to do in Ottawa – we'll have an information sheet for you at the Registration Desk.

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DISTINGUISHED SERVICE AWARD

The **OMIA Distinguished Service Award** will be presented at the Monday luncheon. (Nomination forms were distributed in June and must be received before Friday, September 6).

MONDAY NIGHT DINNER

There will be no sit-down banquet meal again this year, we're sticking with the more laid-back casual approach with lots of time for networking with your colleagues from across Ontario and Canada. Entertainment will be provided.

HOTEL BOOKING INFORMATION

There is no organized event for Tuesday evening, so we remind you to book your rooms accordingly. OMIA's room block cut-off date is Thursday, September 26th. Check in time is after 3:00 p.m. Check out is at 12:00 p.m.

CANCELLATION POLICY

Cancellation Policy: 48 hours prior to arrival time or your credit card will be billed for one night's stay.

PARKING

Valet: \$48 + taxes for 24 hours (in/out)

Self-Park - no in/out it's hourly - \$20 for 12 hours / \$30 for 24 – one-time park.

DRESS CODE

The dress code for all parts of the program, with the exception of the Monday night dinner is business casual. Monday evening's event is casual.

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