

ANNUAL 20 CONFERENCE 23

Auberge Saint-Antoine



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8 Saint-Antoine St., Quebec City, QC G1K 4C9



300 Years in the Making

Auberge Saint-Antoine encompasses a trio of sites in Quebec City's Old Port, on Îlot Hunt, an area facing the majestic St. Lawrence River. In its early days, the Îlot Hunt property was used as a wharf, then a cannon battery, and later by British merchants when Quebec City was one of North America's biggest and busiest ports. Each of the three buildings and structures still stand today as part of the Auberge Saint-Antoine story, and boast great historical significance.

With over 300 years of history to its name, the Price family is dedicated to preserving Auberge Saint-Antoine's history while providing a modern and luxurious 21st Century hotel experience.

During the construction of Auberge Saint-Antoine, a final large-scale archaeological dig was held that led to the discovery of several new artifacts, some of which date back to the 1600s. The objects discovered shed new light on a part of Quebec City's history. These precious items were documented and restored by the conservation center and are now on display throughout the hotel. You can find these artifacts featured in the common areas and guest rooms as a tribute to more than three centuries of Quebec history.





Wednesday, June 7, 2023			
3:30 PM - 5:30 PM	Guests arrival	Auberge Saint-Antoine – Hall Explore	
5:30 PM - 7:00 PM	Welcome reception	Auberge Saint-Antoine – Hall Explore	

Thursday, June 8, 2023			
7:00 AM - 9:00 AM	BREAKFAST	Buffet	
		MEETING ROOM: Cabaret Champlain	
9:00 AM - 9:05 AM	Welcome and opening remarks	PRESENTER: Nadine Lindsay, CEO, OACIQ	
		меетінд Room: Philippe de Comporté	
9:05 AM - 10:30 AM	Jurisdictional focus (15 minutes presentation from each jurisdiction)	FACILITATOR: Caroline Simard , Vice-President, Governance, OACIQ	
10:30 AM - 10:45 AM	REFRESHMENT BREAK		
10:45 AM - 11:45 AM	Jurisdictional focus (15 minutes presentation from each jurisdiction)	FACILITATOR: Caroline Simard , Vice-President, Governance, OACIQ	
11:45 AM - 1:30 PM	LUNCH	меетінд коом: Cabaret Champlain	
1:30 PM - 3:00 PM	The future of Canadian real estate market regulation	PRESENTER: Jonathan Bélisle , Head of design, Prodago and Founder, Wild Cookie	
		меетінд Room: Philippe de Comporté	
3:00 PM - 3:15 PM	REFRESHMENT BREAK		
3:15 PM - 4:15 PM	The future of Canadian real estate market regulation	PRESENTER: Jonathan Bélisle , Head of design, Prodago and Founder, Wild Cookie	
		меетінд Room: Philippe de Comporté	
4:15 PM - 5:00 PM	FREETIME		
5:00 PM - 6:30 PM	Team activity	FACILITATOR: Élise Sansoucy and Paméla Dupaul	
		меетіng Room: Hall Explore	
6:30 PM - 9:00 PM	DINNER PARTY	LOCATION: Restaurant Chez Boulay, 44 Côte du Palais St., Quebec City (Entrance by Hôtel Manoir Victoria)	

Schedule of events

Friday, June 9, 2023			
7:00 AM - 8:30 AM	BREAKFAST AND CHECK OUT	Buffet	
		меетінд Room: Cabaret Champlain	
8:30 AM - 8:35 AM	Opening remarks	PRESENTER: Caroline Simard , Vice-President Governance, OACIQ	
		MEETING ROOM: Philippe de Comporté	
8:35 AM - 9:35 AM	Strategic planning and risk management	PRESENTER: Aichatou Salifou, Partner, MNP	
9:35 AM - 10:30 AM	RERC's Strategic planning	PRESENTER: Brad Quinn , Founder and CEO, tng	
10:30 AM - 10:45 AM	REFRESHMENT BREAK		
10:45 AM - 11:50 AM	RERC's Strategic planning	PRESENTER: Brad Quinn , Founder and CEO, tng	
11:50 AM - 11:55 AM	Closing	PRESENTER: Caroline Simard , Vice-President, Governance, OACIQ	
11:55 AM - 1:30 PM	LUNCH		

Speakers



JONATHAN BÉLISLE

Jonathan Bélisle is, among others, Head of design at Prodago and Founder of Wild Cookie. He is an inventor of new ways of thinking and doing things. He has been an ambas-

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sador for a calmer, more emotional, humanistic and multisensory approach to IT for 25 years.

Creative entrepreneur, interaction designer, experienced scriptwriter and inspired teacher, Jonathan approaches complex problems related to connected experiences involving, among others, home automation, immersive installations, organizational creativity, networked media and mobile applications in a playful manner.

Involved in several companies, he is a partner and Head of Design at Prodago, a firm developing software for planning and mitigating risks related to the governance of artificial intelligence (AI) projects and providing governance strategy consulting services to help senior executives and their teams design and implement data and analytics governance programs that are practical, adaptable and reliable.



BRAD QUINN

Brad Quinn is the founder and CEO of tng, a boutique corporate governance consulting firm that works with not-forprofit organizations across Canada. Brad holds an honours

bachelor's degree in economics and business administration from Brock University. Prior to founding tng in 1994 he held senior positions in a national small business consultancy and with financial institutions. Brad also served on the Faculty of Continuing Education – Business

Programs at Mohawk, Sheridan, Fanshawe and Niagara Colleges. Brad and his firm are recognized nationally for innovation in not-for-profit governance and have assisted hundreds of organizations to adopt best-practices and shape positive board-room culture. Brad is an experienced group facilitator, articulate speaker and engaging executive coach.

Brad has been married to his wife, Sandra, for 34 years and together they have one daughter, Meghan, who recently graduated from Dalhousie University and is pursuing a career in ocean science. Having spent most of their professional lives in Oakville, Ontario, Brad and Sandra now reside in Prince Edward County where Brad sits as the Chair of the Prince Edward Lennox Addington Community Futures Corporation.



AICHATOU SALIFOU

Aichatou Salifou is CPA auditor, CIA and partner at MNP, Enterprise Risk Services in Montreal. She draws on more than 15 years of experience in consulting, risk management and internal audit, she special-

izes in the public and parapublic sectors. She is responsible for regulatory compliance audits and IT/SOC audits for the Quebec province and also manages the reporting process for lotteries services across the province.

Aichatou helps her clients build and improve their corporate governance practices and their internal control environment to adequately safeguard assets and improve the reliability of their financial reporting. She also helps organizations define their internal audit practice, develop risk-based internal audit plans, and provides training to organizational committees and senior management on an array of topics related to Enterprise Risk.

1st stop:

Pub l'oncle Antoine

29 Saint-Pierre St., Quebec City

LESFESTIFS!

You are invited to a local beer tasting in the ancestor of the Quebec City Pubs located in the marvelous vaults of the Barbel house. A hidden gem nestled in the heart of the Petit-Champlain neighbourhood, this pub is a little piece of

history. You can eat and enjoy one of their various micro-breweries products, a nice whisky from their excellent selection or drink good wines, in a perfect atmosphere for relaxation.

2nd stop:

Montmorency Park National Historic Site of Canada

Côte de la Montagne St., Quebec City



Our professional photographer will be waiting for you to capture memories in this magnificent setting with your coworkers or individually. Park Montmorency National Historic Site of Canada is located in the historic core of the City of Québec, at the top of Côte de la Montagne. It is an urban park that forms part of the Fortifications of Québec National Historic Site of Canada. Large cannons lining the wall speak to the site's historical military role as a defensive battery. Bounded by a defensive wall, the site comprises mature trees, manicured

grass, walkways, commemorative monuments and park benches all overlooking Place Royale and beyond to the St. Lawrence River.

Montmorency Park was designated a National Historic Site of Canada in 1966. It is recognized because

for more than a century, the site was the location of a number of buildings of parliament, starting with that of the Legislative Assembly of Lower Canada, from 1792 to 1838; it is one of the sites where the Parliament of the Province of Canada met between 1841 and 1866 and the place where the Quebec Conference of 1864 was held during which were drafted the 72 resolutions, upon which the British North America Act is based; the Legislative Assembly of the Province of Quebec sat at that location between 1867 and 1883.



3rd stop:

Funicular ride

16 du Petit-Champlain St., Quebec City

You will have the chance to climb in the Quebec funicular, the only funicular of its kind in America. Built by William Griffith, the first funicular went into operation on November 17, 1879. The cabins scaled up and down the escarpment by means of a counterweight water process and steam power, major renovations were undertaken in 1978 and glass cabins offered a panoramic view of the St-Lawrence River.

It is in 1998 that the funicular was entirely revamped with modern technology. In 2004, the funicular celebrated 125 years of services. A book was published and the event was commemorated with a statue.

4th stop:

Dufferin Terrace

Des Carrières St., Quebec City



Again, our professional photographer will be present to capture memories in this beautiful environment with your coworkers or individually. The Dufferin Terrace, a long wooden sidewalk located next to the Château Frontenac, affords a stunning view of the St. Lawrence River and surrounding area.

Thousands of tourists flock to this terrace named in honour of Governor General

Dufferin. Long reserved for private use, this magnificent site has proven popular with residents and tourists alike since its public inauguration in 1838.

With its breathtaking view of the Château Frontenac, as well as of the St. Lawrence River and surrounding area, the Dufferin Terrace is the perfect spot to take beautiful pictures.



FOR MORE INFORMATION, CONTACT:

Élise Sansoucy: 1-514-574-0922 or **Paméla Dupaul**: 1-438-884-4914

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