COVID-19 AND VIRTUAL MEETING RESOURCES

Many governance associations and service providers are offering specialized resources for boards and management during the COVID-19 crisis. Below is a summarized list of some helpful resources including specific articles and webinars. In addition to COVID-19 resources, some associations are also providing information about how to host virtual meetings and recommended practices for an effective virtual meeting experience.

The Conference Board of Canada

- Economic Implications of Social Distancing to August
- Leading Through Rapid Change
- COVID-19 and its Impact on the Canadian and Global Economies
- Effective Crisis Communication: Moving Crisis to Opportunity (recorded webinar)

Deloitte COVID-19 Resources

Governance Professionals of Canada

- Moving to Virtual AGMs in the age of COVID-19 (recorded webinar)
- COVID-19: Governance, Risk Implications and the Role of the Board (recorded webinar)

EY Responding to COVID-19

- COVID-19 and Pandemic Planning: How Companies Should Respond
- COVID-19 and the Resilient Enterprise: How to Lead Through Uncertainty (recorded webinar)
- What Boards Can Do to Enhance Oversight in Time of Uncertainty

Institute of Corporate Directors

- COVID-19 Concerns and Considerations for Boards
- COVID-19: Webinar Series (recorded webinars; ICD login required)
 - COVID 19: Questions for Boards to Ask
 - o COVID-19: Dealing with Financial Distress
- COVID-19: Questions for Boards to Ask Themselves
- COVID-19 and AGM Virtual Meeting Planning (Torys LLP resource)
- Taking your Annual Meeting Online (Osler publication)
- The Board's Role in Crisis Management (Osler publication)
- Immediate Actions: What is Needed to Assess Organizational Exposure to COVID-19? (KMPG article)
- Medium-to-long Term Actions (KPMG article)
- Risk Management Lessons from Coronavirus (Risk Management resource)

International Cooperative and Mutual Insurance Federation (ICMIF)

• The Insurance Implications of the Coronavirus Catastrophe (recorded webinar)

Lumi

- <u>Digitising your AGM: Introducing Electronic Voting</u>
- Download our free guide to Virtual Shareholder Meetings
- In-room / Hybrid or Virtual Meetings Explained

National Association of Corporate Directors (American Resource)

- Confronting COVID-19: Actions Boards Should Take
- Considerations for External Disclosures Related to Board Oversight of Disruptive Risks
- COVID-19's Impact on the Workplace: A Test of the Board's Resiliency
- Virtually Connecting with Shareholders Amid a Public Health Crisis

PwC Responding to the Potential Business Impacts of COVID-19

• Responding to COVID-19: Considerations for Corporate Boards