

Office of the Integrity Commissioner

Valerie Jepson Integrity Commissioner

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May 26, 2015

## PRIVATE AND CONFIDENTIAL

Michael Thompson Councillor for Ward 37 **Toronto City Hall** 100 Queen Street West, Suite B29 Toronto, ON, M5H 2N2

Dear Councillor Thompson:

#### Re: Travel Declaration Form – April 8 to 12, 2015 to Panama City, Panama for the II CEO Summit of the Americas

Toronto, Ontario

M5G 2J5

I have reviewed the information you provided in the Travel Declaration form, along with the following supporting documentation:

- 1) invitation letter dated January 20, 2015;
- 2) a copy of the electronic invoice for air travel to Panama City, Panama between April 8 to April 12, 2015;
- 3) a copy of the receipt for accommodations at the Riu Plaza Hotels dated April 8, 2015;
- 4) copies of receipts for ground transportation dated April 8, 2015 and April 14, 2015; and
- 5) a copy of the Members of Council Travel Expense Claim form dated April 16, 2015.

I confirm that the travel related benefits you have disclosed are in compliance with section f of Part IV (Gifts and Benefits) of the Code of Conduct for Members of Council as travel was sponsored by the event organizer. Your presence at this event was requested in your official capacity as a member of Council.

Thank you for providing the information.



Lesley Ruscica, Manager, Council & Support Services c. Winnie Li, Director, Council & Support Services Ulli Watkiss, City Clerk

VJ/tf



# Travel Declaration

This form is used in the declaration of travel costs provided by a third party for Members of Council in the performance of their duties if the value exceeds \$300, or if total value received from any one source during a calendar year exceeds \$300.

## **INFORMATION TO BE COMPLETED BY COUNCIL MEMBER**

Name of Councillor:	Councillor Michael Thompson
Purpose of Trip:	To attend and participate in the II CEO Summit
Travel Destination:	Panama City
Travel Dates:	08/04/2015 to 12/04/2015
Additional Information:	
Travel Expenses Cov	vered by Third Party (please complete all that apply)
Sponsor of Travel:	Name: The International Forum of the Americas Type of Sponsor (check all that apply):
<b>Registration Fees:</b>	\$
Travel:	\$1422.76
Accommodation:	\$591.37USD/724.87CAN
Ground Transportation:	\$141.25
Per Diem/Sundry Expenses:	\$
TOTAL:	\$2288.88
Expenses Paid from Councillor Business Travel Budget	\$
Expenses Paid from Constituency Services & Office Budget	\$400.00 USDper diem
Expenses Paid Personally by the Council Member:	\$

Please attach all pertinent information to this form including invitation letter from event organizer, copies of receipts, etc. Authorizing Signature Removed

Signed by Councillor:

The personal information on this form is collected under the authority of the City of Toronto Act, 2006, ss. 157 and 159, and By-Laws 1076-2006, 154-2007 and 861-2008. The information is used to ensure compliance with the Code of Conduct for Members of Council. The information may also be shared with the City Clerk to report the donation as a Gift and Benefit. Questions about this collection can be directed to the Integrity Commissioner, 375 University Avenue, Suite 202, Toronto ON M5G 2J5 or at 416-397-7770.





January 20, 2015

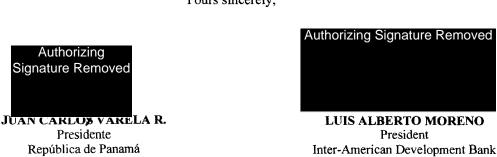
Mr. Michael Thompson Councillor of the City of Toronto Toronto, Canada

Dear Mr. Thompson,

We are pleased to invite you to participate in the II CEO Summit of the Americas, which will take place on April 8-10 in Panama City, on the eve of the Summit that will gather the Heads of State and Government of the hemisphere.

This high-level meeting, which will be devoted to the theme of "Bridging the Americas: Productive Integration for Inclusive Development", gathered 13 Heads of State and Government and over 700 business leaders during its previous edition. On this occasion, the Summit will analyze the opportunities for promoting investment, facilitating trade and fostering development, in particular in the energy, agribusiness, finance, information technology and public infrastructure sectors, as well as the importance of an active participation of the private sector in the social development of our countries.

We will soon share with you a detailed program of the Summit. To confirm the details of your participation, we kindly request that you contact us at ceosummit@iadb.org.



Yours sincerely,







## II CEO Summit of the Americas

## "Bridging the Americas: Productive Integration for Inclusive Development"

Panama City, Panama – April 8-10, 2015

## Wednesday, April 8

8:00am – 8:00pm	Registration Riu Plaza Panama Hotel / Panama Marriott Hotel / Bristol Panama Hotel
7:00 – 9:00pm	Welcomimg Cocktail American Trade Hotel
	Thursday, April 9
8:00am – 8:00pm	Registration Riu Plaza Panama Hotel
9:15 – 9:30am	Opening Remarks
	Luis Alberto Moreno, President, Inter-American Development Bank
9:30 – 9:45am	Inaugural Address
L	Isabel de Saint Malo de Alvarado, Vice President and Minister of Foreign Affairs, Republic of Panama
9:45 – 10:45am	Food Security and Agribusiness: Progress for the Region, Food for the World
	Population growth, and rising incomes, and increased food consumption in the developing world, together with the development of biofuels, is driving a significant and sustained demand of agricultural commodities. Many countries of the region have a competitive advantage in agriculture and technological breakthroughs allow them to build on it as a path to development. How can countries promote innovation and value creation along the agricultural production chain that help ensure sustainability and equitable access to food? How can new sources of financing be developed for agribusiness? Which are the infrastructure requirements of the agribusiness sector?

IDB Inter-American Development Bank	americas business dialogue Gobierno de La REPÚBLICA DE PANAMÁ
9:45 – 10:45am	<u>Panel of Business Leaders</u> Moderator: <b>Gabriela Frias</b> , Anchor, CNN
	<ul> <li>Panelists:</li> <li>Arthur Lok Jack, President, Associated Brands Inc</li> <li>Gustavo Grobocopatel, Chairman, Los Grobo</li> <li>Laxman Narasimhan, CEO, PepsiCo Latin America Foods</li> <li>Marcel Smits, CFO, Cargill</li> <li>Martín Secco, CEO, Marfrig</li> </ul>
10:45 – 11:15am	Welcoming Remarks
	Juan Carlos Varela, President, Republic of Panama
11:15am – 12:25pm	<b>Financial Integration and Inclusion: Mobilizing Resources for Social and</b> <b>Economic Development</b> Aided by technological advances and modernized regulations, in recent years LAC's financial markets have expanded exponentially, both by greater regional integration and by increasing access by underserved populations to financial services. Larger, deeper and stronger capital markets provide a key way to efficiently mobilize investments for the growth and dynamism of the region's economies. What set of policies can be implemented to both develop capital markets and foster financial inclusion? How may governments facilitate access by small and medium sized enterprises to financial markets? How may public- private initiatives lower barriers to financial integration and inclusion, and at the same time, guarantee market stability? How can regional integration of capital markets be sustained and expanded?
11:15am – 12:15pm	Panel of Business Leaders: Moderator: John Paul Rathbone, Latin America Editor, Financial Times
12:15 – 12:25pm	<ul> <li>Panelists:</li> <li>Christian Laub, CEO, Credicorp</li> <li>Francisco Aristeguieta, CEO, Citigroup Latin America</li> <li>Luis Carlos Sarmiento, CEO, Grupo Aval</li> <li>Raúl Alemán Zubieta, CEO, Banco General</li> <li>Richard Blum, CEO, Blum Capital</li> </ul> Future Flash: "Towards full integration of capital markets in Latin America and
	the Caribbean: the case of MILA" <ul> <li>Juan Pablo Córdoba Garcés, Chairman, World Federation of Exchanges</li> </ul>







12:25 - 12:45pmFuture Flash: "Making the Internet More Accessible"• Juan Carlos Varela, President, Republic of Panama• Mark Zuckerberg, Chairman and CEO, Facebook12:45 - 2:00pmNetworking Lunch2:00 - 2:15pmSpecial Presentation: New Trade and Investment Opportunities in Cuba

• Rodrigo Malmierca Diaz, Minister of Foreign Trade and Investment, Republic of Cuba

2:15 – 3:15pm Women's economic empowerment: good for women, good for businesses and good for development

Business leaders and governments in LAC are increasingly paying attention to the social, economic, and financial returns that result from focusing on women and gender equality. Growth of female income in the 21st century was responsible for a 30% reduction in extreme poverty in LAC. Total global female income is estimated to be \$18 trillion versus China's GDP which is \$6.6 trillion. Within corporations, studies have found that more women in senior management and corporate boards are associated with better business performance. A study of 345 Latin American firms in six countries by McKinsey and Company found that ROE for firms with on or more women in their executive committees had returns on equity 44% higher than those without. Yet only 20% of firms in the region have at least one female top manager, 7 out of 10 women-owned businesses face major financing constraints, and women entrepreneurs have more problems accessing markets and value chains than their male counterparts. How can business leaders and policymakers promote women's leadership in the private sector? What is the relationship between having more women leaders and better serving women clients? What are the best practices for diversifying corporate supplier portfolios by including more women-owned businesses in their sourcing, production, and/or distribution channels?

2:15 - 3:15pm V

#### Panel of Business Leaders

Moderator: Julie T. Katzman, Executive Vicepresident, Inter-American Development Bank

Panelists:

- Brenda Durham, Senior Vice President and Regional General Counsel, Marriott International, Inc.
- Enrique Ostalé, CEO, Walmart Latin America
- Muhtar Kent, CEO, The Coca-Cola Company
- Thomas F. McLarty, Chairman, McLarty Associates







3:15 – 4:35pm	Corporate Social Innovations: Driving Entrepreneurship for Social Development
V	Corporate social innovation is about fuelling breakthrough changes in how businesses operate so that they can achieve social and environmental value creation alongside financial profit. Nurturing healthy entrepreneurial ecosystems, supporting innovative ways of doing business that create wealth, jobs, and value, as well as working alongside governments are different strategies to pursue this objective. Entrepreneurship is a powerful tool for both job creation and wealth generation and small and midsize enterprises (SMEs) account for a large majority of business and employ close to two thirds of the workers in LAC. How can cooperation with and coordination by government and international organizations increase the impact of corporate social innovation? How can our societies create business opportunities and economic development by fomenting entrepreneurship and translations of ideas into business, jobs, wealth and opportunities for more innovative, fair and equal societies?
3:15 – 4:15pm	<u>Panel of Business Leaders</u> / Moderator: <b>Cristina Frias</b> , Journalist, Folha de Sao Paulo
$\checkmark$	<ul> <li>Panelists:</li> <li>Frank Rainieri, CEO, Grupo Punta Cana</li> <li>Rafael L. Bras, Provost, Georgia Institute of Technology</li> <li>Stanley Motta, President, Copa Holdings</li> <li>Woods Staton, CEO, Arcos Dorados</li> <li>Youngsuk (YS) Chi, Chairman, Elsevier</li> </ul>
4:15 – 4:25pm	<b>Future Flash: "</b> The future of the labor world: challenges and opportunities"
	Guy Ryder, Director-General, International Labour Organization
4:25 – 4:35pm 🗸	<b>Future Flash: "Innovations in Corporate Social Responsibility"</b>
	Carlos Slim Helú, President, Fundación Carlos Slim
4:35 – 4:50pm し	Head of State Presentation
	Dean Barrow, Prime Minister, Belize
4:50 – 5:05pm	Head of State Presentation
V	<ul> <li>Danilo Medina Sanchez, President, Dominican Republic</li> </ul>







5:05 – 6:05pm	Innovation & Information Technology: Reimagining the future of the Americas
L	Latin America and the Caribbean are experiencing an unprecedented expansion of its information technology sector with a boom in support for start-up companies as well as increased sophistication in large IT firms. The region enjoys competitive advantages resulting from the availability of relatively low cost skilled labor and start-ups have attracted financing from foreign investors. How can Latin American countries educate new generations of skilled technology works than can keep IT companies growing? How can governments and the private sector work together to close the digital divide?
5:05 – 6:05pm	<b>Panel of Business Leaders</b> Moderator: <b>Andrés Oppenheimer</b> , Columnist of The Miami Herald, Host of CNN en Español Panelists: • <b>Blanca Treviño</b> , President and CEO, Softtek
	Denise Rutherford, President, Latin America, 3M
	Marco Stefanini, CEO, Stefanini
	Orlando Dovat, Chairman & CEO, Zonamerica
	Raymundo Peixoto, Vice President, Dell Latin America
6:05 – 6:15pm	<b>Future Flash: "</b> Opportunities for Latin America and the Caribbean in the Online world"
	Vint Cerf, Vice President and Chief Internet Evangelist, Google
7:00 – 10:00pm	II CEO Summit Dinner Reception Museo de la Biodiversidad
	Friday, April 10
8:30 – 10:10am	Energy: Fueling the Americas' Growth
	The Americas is a region of energy abundance, with massive oil and gas reserves, including shale gas and tight oil, and rich in potential for hydro, solar, wind and geothermal power. How may these abundant resources be developed in a cost-effective, environmentally sound, and delivered efficiently and equitably to consumers throughout the region to improve competitiveness and well-being? How can the private and public sector cooperate in developing energy resources using technology, capital, and best practices that can be shared among different actors? Which are the advantages in promoting energy integration and the development of cross-border infrastructure?
8:30 – 8:45am	Head of State Presentation
	• Kamla Persad-Bissessar, Prime Minister, Republic of Trinidad & Tobago







8:45 – 10:00am

#### Panel of Business Leaders

Moderator: Roger Ingold, Managing Director, Accenture Latin America

Panelists:

- Alejandro P. Bulgheroni, Chairman, President & CEO, Associated Petroleum Investors
- Ali Moshiri, President, Chevron Africa and Latin America Exploration
- Andrés Gluski, President and CEO, AES Corporation
- Eulogio del Pino, President, PDVSA
- Reinaldo García, President and CEO, General Electric Latin America
- Sylvia Escovar Gómez, President, Terpel

10:00 - 10:10am

10:10 - 10:25am

*Future Flash*: "Non-Conventional Fuels Revolution: The Present and Future of Energy in the Americas"

• Miguel Galuccio, CEO, YPF

**Head of State Presentation** 

• Juan Manuel Santos, President, Republic of Colombia

10:25 – 11:45am

Infrastructure, Logistics and Connectivity: Bringing the Americas Together

International production, trade and investments are increasingly organized within global value chains (GVCs) where the different stages of the production process are located across different countries. To succeed globally regional economies must develop connectivity measures that reduce transaction costs and improve supply chain efficiency. Modern infrastructure and logistics hubs need advanced communications and information technology in order to increase efficiency and bolster risk management capabilities at and behind their borders. Which are the infrastructure, logistics and connectivity requirements that the Americas need to meet? How may countries improve the capability of their infrastructure programs? How can countries develop long term private finance capabilities? How may infrastructure projects contribute to social development? In what ways will the Panama Canal expansion transform the transportation infrastructure in the region?

**10:25 – 10:35am** Future Flash: "Aerospace and the Americas"

• W. James McNerney, Jr., CEO, The Boeing Company







Development Bank	
10:35 - 11:35am	<u>Panel of Business Leaders</u> Moderator: <b>Alberto Aleman Zubieta</b> , CEO, ABCO Global
	<ul> <li>Panelists:</li> <li>Brian Porter, President and CEO, ScotiaBank</li> <li>Kelvin Dushnisky, Co-President, Barrick Gold</li> <li>Marcelo Odebrecht, CEO, Odebrecht Organization</li> <li>Philip Enquist, Partner in Charge of Urban Design and Planning, Skidmore, Owings &amp; Merrill</li> <li>Romaine Seguin, President, UPS Americas</li> </ul>
11:35 – 11:45am	<b>Future Flash</b> : "Panama Canal Expansion: A Game Changer for the Global Economy"
	Jorge Quijano, CEO, Panama Canal Authority
11:45am – 12:30pm	Conversation with Heads of State
	<ul> <li>Salvador Sánchez Cerén, President, Republic of El Salvador</li> <li>Otto Pérez Molina, President, Republic of Guatemala</li> <li>Juan Orlando Hernández, President, Republic of Honduras</li> </ul>
	Facilitator: Gabriela Frias, Anchor, CNN
12:30 – 1:45pm	Closing Lunch
1	Keynote Speaker
	Ertharin Cousin, Executive Director, World Food Programme
1:45 – 2:00pm	<b>Keynote Speech:</b> "Working Together: Public-Private Partnership for Sustainable Development."
	Ban Ki-moon, Secretary General, United Nations
2:00 – 2:15pm	Head of State Presentation
	Horacio Manuel Cartes Jara, President, Republic of Paraguay
2:15 – 3:30pm	Americas Business Dialogue: Building a Regional Public-Private Dialogue for Development
2:15 – 2:20pm	Introduction to the Americas Business Dialogue
	Luis Alberto Moreno, President, Inter-American Development Bank









### **Americas Business Dialogue**

- Bruce Mac Master, President, Asociación Nacional de Empresarios de Colombia
- Thomas J. Donohue, President and CEO, U.S. Chamber of Commerce



## **Conversation with Heads of State**

Facilitator: Luis Alberto Moreno, President, Inter-American Development Bank

- Juan Carlos Varela, President, Republic of Panama
- Dilma Rousseff, President, Federative Republic of Brazil
- Barack Obama, President, United States of America
- Enrique Peña Nieto, President, United Mexican States

**Commentators**: CEOs from the Americas Business Dialogue

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