

CAFII Executive Operations Committee Meeting

Date: Tuesday, October 25, 2016

Location: TD Insurance

320 Front Street

2nd floor, Jasper Room, Toronto

Chair: E. Fang

Time: 2:00 – 4:00 p.m.

Dial-in: 416-764-8662 or 1.888-884-4534

Participant: 4532491#

Agenda

Item	Presenter	Action	Document
1. Call to Order	E. Fang		
2. Approval of Agenda and Previous Minutes			
a. EOC Minutes of September 20, 2016	All	Approval	✓
b. Board Minutes of October 4, 2016	All	Approval	✓
c. Summary of Board and EOC Action Items	B. Wycks	Update	✓
3. CAFII Financial Management			
a. Financial Statements as at September 30, 2016	R. Rajaram	Approval	✓
b. Development of 2017 CAFII Operating Budget	R. Rajaram/B. Wycks	Update	
4. Regulatory			
a. Consultations/Submissions Timetable	B. Wycks	Update	✓
i. BC 'Effecting' of CGI Issue: Legal Opinion on Auto Dealers are Creditors for a Moment-in-Time	E. Fang	Discussion	
ii. CAFII Engagement of Specialized Legal Counsel Re Quebec Omnibus Bill on Insurance/Distribution Act	R. Beckford/ I. Choquette	Update	
iii. Saskatchewan Insurance Regulations Consultation	R. Beckford/B. Wycks	Update	✓ ¹
iv. FCAC Consultation on Proposed Supervision Framework and Publishing Principles for Decisions	R. Beckford/B. Wycks	Update	✓ (2)
v. Alberta Decision on CI Sold Under a Restricted Certificate	B. Wycks	Discussion	✓
b. Regulatory Update	B. Wycks	Update	✓
c. Regulator and Policy-Maker Visit Plan	B. Wycks	Update	✓
i. Debrief on October 24/16 Liaison Lunch with CCIR Policy Managers		Discussion	
ii. CAFII Annual Stakeholder Meeting with CCIR on December 12 or 13/16		Update	
5. EOC Committee Updates			
a. Research & Education	D. Quigley	Update	
i. Seven Point Guide to Creditor Insurance Regulatory Regime		Discussion	✓
b. Media Advocacy	C. Blaquiere	Update	
i. Implementation of Board-approved Media Strategy			
c. Market Conduct	R. Beckford	Update	
d. Licensing Efficiency Issues	M. Gill	Update	
6. Other Business			
a. CAFII 20 th Anniversary Celebration in 2017	B. Wycks	Update	

¹ Document sent to EOC members directly/individually by B. Wycks, in compliance with FCAA embargo.

Next EOC Meeting: Tuesday, Nov 15/16; Location: TD Insurance, 320 Front St, 2nd Floor, Jasper Room, Toronto

Next Board Meeting: Tuesday, Nov 29/16; Hosted by BMO Insurance at First Canadian Place, 100 King St W, 40th Floor, Toronto; followed immediately by CAFII Holiday Season Reception