

CAFII Board of Directors Agenda In-Person/Virtual Hybrid Meeting

Date: Tuesday, June 7, 2022
Chair: C. Lobbezoo
Location: In-Person at TD Bank Tower, 66 Wellington St. West, 10th Floor Boardroom, Toronto;
Virtual Via [Virtual MSTEams Meeting](#)

Time: 2:20 to 4:00 p.m. EDT
Dial-in: 437-703-4263
Phone Conference ID: 965 295 258#

1. Welcome, Call to Order, and Meeting Confirmation	2:20 p.m.	Presenter	Action	Document
a. Welcome to New CAFII Director: Simon Lacroix-Hubert, Desjardins Insurance		C. Lobbezoo		✓
b. Approval of Agenda		C. Lobbezoo	Approval	✓
c. Review and Acceptance of CAFII Competition Law Policy		C. Lobbezoo	Approval	✓
d. Appointment of 2022-2023 CAFII Officers		C. Lobbezoo	Approval	
e. Welcome to New CAFII Treasurer: Donald Hinneke, RBC Insurance				✓

2. Consent Items	2:35 p.m.			
a. Draft Board Meeting Minutes, April 12, 2022				✓
b. Summary of Board and EOC Action Items				✓
c. April 2022 Regulatory Update				✓
d. May 2022 Regulatory Update				✓
e. Consultations/Submissions Timetable				✓
f. Regulator and Policy-Maker Visit Plan Recap				✓
g. Committee Reports Addressing CAFII Priorities				✓
h. Board-Approved CAFII 2022 Schedule of Meetings and Events				✓

3. Governance Matters	2:38 p.m.	Presenter	Action	Document
a. Progress In Identifying A Fall 2022 Date For CAFII 25 th Anniversary Celebration, When Insurance Regulators and Policy-Makers Will Be In Toronto		B. Wycks	Update/ Discussion	✓
b. Plans to Hold In-Person CAFII 2022 Annual Members and Associates Luncheon On Tuesday, September 13/22 at St. James Cathedral Event Centre Venue, Toronto		B. Wycks	Update/ Discussion	
c. Plans for Next CAFII Board Meeting on Tuesday, October 11/22: To Be Held In Quebec and Combined With A Liaison Lunch and/or "Industry Issues Dialogue" With AMF Staff Executives?		B. Wycks	Update/ Discussion	

4. Financial Management Matters	2:52 p.m.	Presenter	Action	Document
a. CAFII Financial Statements as at April 30/22		T. Pergola	Approval	✓
b. Forecast for CAFII 2022 Fiscal Year as at April 30/22		T. Pergola	Update	✓
c. Payment of 2022 Member First Instalment Dues Invoices; and 2022 Associate Dues Invoices		B. Wycks	Update	

5. Strategic and Regulatory Matters	3:05 p.m.	Presenter	Action	Document
a. Implementation of Board-Approved Next Steps Re Public Release of Results of Deloitte Canada Thought Leadership Paper on Digitization of CPI: (a) Webinars for Insurance Regulators and Policy-Makers; and Allied Industry Association and CAFII Associate Representatives; (b) Posting of Executive Summary of Research Results on CAFII Website; and (c) Media Release Based on Executive Summary of Research Results	3:05 p.m.	K. Martin	Update	✓ (2)
b. Implementation of 2022 Operatic Agency Scope of Work Proposal Re CAFII Website and Search Engine Optimization Results Enhancements	3:11 p.m.	K. Martin	Update	✓

5. Strategic and Regulatory Matters (Continued)	Presenter	Action	Document
c. Insights Gained from May 3/22 CAFII Webinar On “Principles-Based Regulation (PBR); The Emergence of Rule-Making Authority; and How They Work Together: A Complementary, Harmonious Fit Or ‘Dynamic Tension’ For Canada’s Insurance Regulators?” 3:16 p.m.	K. Martin	Update	✓ (2)
d. Insights Gained from CAFII/CLHIA/THIA Biweekly Meetings Re Impact of COVID-19 On Travel and the Travel Insurance Industry 3:22 p.m.	B. Wycks	Update	

6. Read Only Items	3:25 p.m.		Read Only	Document
a. Recently Completed and Imminent/Pending CAFII Regulatory Submissions As At May 30/22				✓
b. CAFII Insights Summary from 2022 CLHIA Compliance and Consumer Complaints Conference (Virtual Only), May 4-5/22				✓
c. April 29/22 CAFII Response Submission to FSRA Consultation on “Principles-Based Regulation” Approach Guidance				✓ (2)
d. May 3/22 CAFII Response Submission to FSRA Consultation on “Principles of Conduct for Insurance Intermediaries”				✓
e. List Of Government, Insurance Policy-Maker, and Regulator Registrants for May 3/22 CAFII Webinar On “Principles-Based Regulation (PBR); The Emergence of Rule-Making Authority; and How They Work Together: A Complementary, Harmonious Fit Or ‘Dynamic Tension’ For Canada’s Insurance Regulators?”				✓

7. In Camera Session	3:30 p.m.	Presenter	Action	Document
a. Recent CAFII Implementation Steps Re Industry Consensus/Unity Position That AMF’s Fact Sheet and Notice of Rescission Do Not Need To Be Distributed To Card Holders With Embedded Insurance Benefits At This Time		R. Dobbins	Update/ Discussion	
b. Members’ Contributions to CAFII’s Advancement Through Contribution of Volunteer Resources to Committee Chair, Vice-Chair, and Member Roles As At May 30/22		R. Dobbins	Update/ Discussion	✓
c. Other Business			Discussion	

2022 CAFII Annual Members and Associates Luncheon: Tuesday, September 13, 2022, 11:45 a.m. to 2:15 p.m.
at St. James Cathedral Event Centre Venue, 65 Church St., Toronto

Next Board Meeting: Tuesday, October 11, 2022, 2:20 to 4:00 p.m. EDT
(In-Person/Virtual Hybrid Meeting; With Possible Montreal or Quebec City Location For In-Person Attendance To Be Confirmed)