

CAFII EOC Meeting

Date:	Tuesday, August 25, 2015	Chair:	G. Grant
Location:	ScotiaLife Financial 20 Queen St. W, 35 th Floor Toronto, ON	Dial-in:	416-764-8662 or 1.888-884-4534, Participant code: 8504948#; Moderator code: 2551109#
Time:	2:00 – 4:00 p.m.		

Agenda

Item	Presenter	Action
1. Call to Order	G. Grant	Update
2. Welcome of new members	G. Grant	Update
3. Regulatory Relations and Advocacy a. CAFII Consultations/Submissions Timetable 2015-16 b. Draft Submission Re. BC FICOM 10-Year Review of FIA c. BC “Effecting” of CGI Issue d. QC Review of Distribution Act e. ON Review of FSCO Mandate f. CCIR Review of Travel Health Insurance g. SK Bill 177	B. Wycks	Update Review Update Update Update Update Update
4. EOC Committee Updates a. Media Advocacy Committee b. Market Conduct Committee c. Licensing Committee d. Research & Education Committee	C. Blaquiere R. Beckford M. Gill S. Manson	Update Update Update Update
5. Other Business a. Membership Update: AMEX Bank of Canada b. AMF/CAFII and Board Meeting –Oct 6/15	B. Wycks G. Grant	Update Update

- Next EOC Meeting is scheduled on September 22/15 in Toronto.
- Next Board Meeting is Oct 6/15 in Levis (QC) hosted by Desjardins.