

CAFII Meetings

Date: Tuesday, February 16, 2016
Location: TD Insurance
320 Front St. W, 2nd Floor
Toronto, ON
*On arrival, Andreea Munteanu (Moiră's
EA) will be waiting to let you in.*

Chair: G. Grant
Time: 2:00 – 4:00 p.m.
Dial-in: 416-764-8662 or 1.888-884-4534
Participant code: 8504948#;
Moderator code: 2551109#

Agenda

Item	Presenter	Action	Document
1. Call to Order	G. Grant	Update	
2. Approval of Agenda and Previous Minutes <ul style="list-style-type: none"> a. EOC Minutes of January 12, 2016 b. Summary of Board and EOC Action Items 	All	Approval Update	✓ ✓
3. CAFII Financial Management <ul style="list-style-type: none"> a. Financial Statements as at December 31, 2016 b. Proposed Quarterly Financial Reporting 	R. Rajaram G. Grant	Approval Update	✓ ✓
4. Regulatory <ul style="list-style-type: none"> a. Consultations/Submissions Timetable b. Regulatory Update c. Regulator and Policy-Maker Visit Plan 	B. Wycks		✓ ✓ ✓
5. EOC Committee Updates <ul style="list-style-type: none"> a. Research & Education b. Media Advocacy c. Market Conduct d. Licensing Efficiency Issues e. Events and Networking f. Committee Updates & Recruitment 	S. Manson C. Blaquiere R. Beckford M. Gill M. Sanchez-Chung G. Grant	Update Update Update Update Update Update	✓
6. Other Business			

- Next EOC Meeting is March 29/16 at CIBC Insurance, Commerce Court, 199 Bay Street, 4th Floor, Toronto, ON
- Next Board Meeting is April 12/16 hosted by TBA in Toronto.