

CAFII Meetings

Date: Tuesday, January 12, 2016

Time: 3:00 – 5:00 p.m.

Location: ScotiaLife Financial
100 Yonge Street, 4th Floor
Toronto, ON

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

Participant code: 8504948#;

Moderator code: 2551109#

Chair: G. Grant

Agenda

Item	Presenter	Action	Document
1. Call to Order	G. Grant	Update	
2. Approval of Agenda and Previous Minutes	All		
a. EOC Minutes of November 17, 2015		Approval	✓
b. Board Minutes of December 8, 2015		Approval	✓
c. Summary of Board and EOC Action Items		Update	✓
3. CAFII Financial Management			
a. Financial Statements as at November 30, 2015	R. Rajaram	Approval	✓
b. 2015 Draft Year-end Forecast	G. Grant	Update	✓
4. Regulatory	B. Wycks		
a. Consultations/Submissions Timetable		Update	✓
i. BC Review of Financial Institutions Act		Update	
ii. BC "Effecting" of CGI Issue		Update	
iii. QC Review of Distribution Act		Update	
iv. CCIR Annual Statement on Market Conduct		Update	
v. ON Review of FSCO Mandate		Update	
vi. NB Modernizing Insurance Licensing Framework		Update	✓
vii. CCIR Review of Travel Health Insurance		Update	
viii. SK Bill 177			
b. Regulatory Update			✓
c. Regulator and Policy-Maker Visit Plan			✓
5. EOC Committee Updates			
a. Research & Education	S. Manson	Update	
b. Media Advocacy	C. Blaquiere	Update	
c. Market Conduct	R. Beckford	Update	
d. Licensing Efficiency Issues	M. Gill	Update	
e. Events and Networking	M. Sanchez-Chung	Update	
6. Other Business			

- EOC Annual Dinner will follow at 5:30 pm – Montecito Restaurant, 299 Adelaide St. W, Toronto.
- Annual Members' Luncheon is February 9/16 at Arcadian Loft, Toronto.
- Next EOC Meeting is February 16/16 in Toronto.
- Next Board Meeting is April 12/16 hosted by The CUMIS Group in Toronto.