

CAFII Executive Operations Committee Meeting

Date: Tuesday, January 17, 2017
Location: CIBC Insurance
 33 Yonge Street
 7th floor, El Salvador Room
 Toronto, ON

Chair: E. Fang, Chair
Time: 3:00 – 5:00 p.m.
Dial-in: 416-764-8662 or 1.888-884-4534
 Participant: 4532491#
 Moderator: 5829171#

Agenda

Item	Presenter	Action	Document
1. Call to Order	E. Fang		
2. Approval of Agenda and Previous Minutes			
a. EOC Minutes of November 15/16	All	Approval	✓
b. Board Minutes of November 29/16	All	Approval	✓
c. Summary of Board and EOC Action Items	B. Wycks	Update	✓
3. CAFII Financial Management			
a. Financial Statements for fiscal year ended December 31/16	R. Rajaram	Approval	✓
b. 2017 CAFII Operating Budget (Reflecting Board Decisions)	R. Rajaram/B. Wycks	Review	✓
4. Regulatory			
a. Regulatory Update	B. Wycks		✓
i. BC 'Effecting' of CGI Issue		Update	
ii. Alberta Decision on CI Sold Under a Restricted Certificate		Update	✓
iii. December 12/16 CAFII Stakeholder Dialogue with CCIR		Update	
b. Consultations/Submissions Timetable	B. Wycks	Update	✓
i. Quebec Omnibus Bill on Financial Sector Modernization			
ii. Saskatchewan Insurance Regulations Consultation			
iii. CAFII Input Submission for CCIR 2017-2020 Strategic Plan	R. Beckford/B. Wycks	Review	✓
c. Regulator and Policy-Maker Visit Plan	B. Wycks	Update	✓
5. EOC Committee Updates			
a. Research & Education	D. Quigley	Update	
b. Media Advocacy	C. Blaquiére	Update	
c. Market Conduct	R. Beckford	Update	
d. Licensing Efficiency Issues	M. Gill	Update	
6. Other Business			
a. Recruitment of CAFII Co-Executive Director	E. Fang	Update	
b. CAFII Annual Members' Luncheon on February 7/17	B. Wycks	Update	
c. CAFII 20 th Anniversary Celebration on April 5/17	B. Wycks	Update	

EOC Annual Appreciation Dinner: will immediately follow this January 17/17 EOC meeting, from 5:30 to 7:30 p.m. at Terroni Adelaide, 57A Adelaide St. East, Toronto (South East corner of Church and Adelaide Sts., inside historic York Courthouse)

Annual Members' Luncheon: Tuesday, February 7/17 at Arcadian Loft, 401 Bay St., Toronto

Next EOC Meeting: Tuesday, February 21/17, 2:00 to 4:00 p.m.; location: TBA.

Next Board Meeting: Wednesday, April 5/17, 2:30 to 4:30 p.m., location: TD Insurance, 2nd Floor, Cape Breton Room, 320 Front St, Toronto; to be immediately followed by CAFII 20th Anniversary Celebration, 5:00 to 7:30 p.m., at Ripley's Aquarium, Toronto.