

### CAFII Executive Operations Committee Meeting

**Date:** Tuesday, June 21, 2016  
**Location:** CIBC Insurance, Commerce Court  
199 Bay Street, 4th Floor,  
Room #11 [ inside office space]  
*Obtain security pass from Reception for  
access to the elevator to the 4<sup>th</sup> Floor.*

**Chair:** G. Grant  
**Time:** 2:00 – 4:00 p.m.  
**Dial-in:** 416-764-8662 or 1.888-884-4534  
Participant code: 4532491#  
Moderator code: 5829171#

### Agenda

Item	Presenter	Action	Document
1. Call to Order	G. Grant		
2. Approval of Agenda and Previous Minutes			
a. Board Minutes of June 7, 2016	All	Approval	✓
b. EOC Minutes of May 24, 2016	All	Approval	✓
c. Summary of Board and EOC Action Items	B. Wycks	Update	✓
3. CAFII Financial Management			
a. Quarterly Financial Reporting – June 2016	R. Rajaram	Approval	✓
4. Strategy and Governance			
a. Balanced Scorecard	B. Wycks/G. Grant	Update	✓
b. Research & Education Committee Chair Succession	G. Grant	Update	
c. Meeting Room Locations for Future EOC Meetings	E. Cloutier	Update	
5. Regulatory			
a. Consultations/Submissions Timetable	B. Wycks	Update	✓
b. Regulatory Update			✓
i. BC “Effecting” of CGI Issue: CAFII Next Steps In Support of Auto Dealers Are Creditors for a Moment-in-Time	G. Grant	Discussion	
ii. CAFII Next Steps Re Alberta Decision on CI Sold Under a Restricted Certificate of Authority	G. Grant	Discussion	
c. Regulator and Policy-Maker Visit Plan	B. Wycks	Update	✓
6. EOC Committee Updates			
a. Research & Education	G. Grant	Update	
b. Media Advocacy			
i. Implementation of Board-approved Media Strategy	C. Blaquiere	Update	
c. Market Conduct	R. Beckford	Update	
d. Licensing Efficiency Issues	M. Gill	Update	
7. Other Business			
a. CAFII Registration as a Lobbyist with Provincial/Federal Registries	B. Wycks	Discussion	
b. CAFII Registration of a .Insurance Internet Domain	B. Wycks	Update	
c. Possible CAFII Membership in LIMRA	B. Wycks	Update	
d. CAFII 20 <sup>th</sup> Anniversary Celebration In 2017	B. Wycks	Discussion	

**Next EOC Meeting [tentative]:** Tuesday, July 19/16; location: TBD

**Next Board Meeting (and AMF liaison lunch and meeting):** Tuesday, October 4/16 hosted by RBC Insurance at 1  
Place Ville Marie, 41st Floor, Montreal, QC