

CAFII Executive Operations Committee Meeting

Date: Tuesday, November 15, 2016

Location: TD Insurance
320 Front Street
2nd floor, Jasper Room
Toronto, ON

Chair: J. Lewsen, Acting Chair

Time: 2:00 – 4:00 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	J. Lewsen		
2. Approval of Agenda and Previous Minutes			
a. EOC Minutes of October 25/16	All	Approval	✓
b. Summary of Board and EOC Action Items	B. Wycks	Update	✓
3. Strategy and Governance			
a. Balanced Scorecard	B. Wycks	Update	✓
4. CAFII Financial Management			
a. Financial Statements as at October 31/16	R. Rajaram	Approval	✓
b. Draft 2017 CAFII Operating Budget	R. Rajaram/B. Wycks	Review	✓
5. Regulatory			
a. Consultations/Submissions Timetable	B. Wycks	Update	✓
i. BC 'Effecting' of CGI Issue: Legal Opinion on Auto Dealers are Creditors for a Moment-in-Time	B. Wycks	Review/ Decision	✓
ii. CAFII Engagement of Specialized Legal Counsel Re Quebec Omnibus Bill on Insurance/Distribution Act	R. Beckford/ I. Choquette	Update	✓
iii. Saskatchewan Insurance Regulations Consultation	R. Beckford/B. Wycks	Update	
iv. Alberta Decision on CI Sold Under a Restricted Certificate	R. Beckford/ B. Wycks	Discussion	✓
b. Regulatory Update	B. Wycks	Update	✓
i. AMF Rendez-Vous Event: November 14/16			
ii. Ontario Replacement of FSCO with Financial Services Regulatory Authority			
c. Regulator and Policy-Maker Visit Plan	B. Wycks	Update	✓
i. Annual Stakeholder Dialogue With CCIR On December 12/16			
6. EOC Committee Updates			
a. Research & Education	D. Quigley	Update	
b. Media Advocacy	C. Blaquiere	Update	
i. Implementation of Board-approved Media Strategy			
c. Market Conduct	R. Beckford	Update	
d. Licensing Efficiency Issues	M. Gill	Update	
7. Other Business			
a. Proposed 2017 Board & EOC Meeting Calendar	B. Wycks	Approval	✓
b. Possible Speakers for 2017 Annual Members' Luncheon	B. Wycks	Discussion	
c. CAFII 20 th Anniversary Celebration in 2017	B. Wycks	Update	

Next Board Meeting: Tuesday, November 29/16, 2:30 to 4:30 p.m.; hosted by BMO Insurance at 60 Yonge St., Main Boardroom, 6th Floor, Toronto; followed by CAFII Year-End Reception, 5:00 to 7:30 p.m., at First Canadian Place, 100 King St W, 40th Floor, Toronto

Next EOC Meeting: Tuesday, January 17/17; Location: TBD; followed immediately by Annual EOC Appreciation Dinner