

**CAFII Executive Operations Committee Meeting**

**Date:** Tuesday, September 20, 2016  
**Location:** TD Insurance  
 320 Front St., 2nd Floor, Jasper Rm,  
 Toronto, ON

**Chair:** E. Fang  
**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	E. Fang		
2. Approval of Agenda and Previous Minutes			
a. EOC Minutes of August 23, 2016	All	Approval	✓
b. Summary of Board and EOC Action Items	B. Wycks	Update	✓
3. CAFII Financial Management			
a. Financial Statements as at August 31, 2016	R. Rajaram	Approval	✓
b. Quarterly Financial Reporting – September 2016	R. Rajaram	Approval	✓
4. Strategy and Governance			
a. Balanced Scorecard	B. Wycks /E. Fang	Update	✓
5. Regulatory			
a. Consultations/Submissions Timetable	B. Wycks	Update	✓
i. Proposal to CAFII Board Re Engagement of Specialized Legal Counsel Re Quebec Omnibus Bill on Insurance/Distribution Act Overhaul	R. Beckford/ I. Choquette	Approval	✓
ii. CAFII Response To CCIR Travel Health Insurance Issues Paper	B. Wycks/G. Grant/S. Manson	Discussion	
iii. Legal Opinion on Auto Dealers as Creditors for a Moment-in-Time Re BC Effecting of CGI	G. Grant	Discussion	
iv. CAFII Next Steps Re Alberta Decision on CI Sold Under A Restricted Certificate of Authority	B. Wycks/G. Grant	Discussion	
b. Regulatory Update	B. Wycks	Update	✓
c. Regulator and Policy-Maker Visit Plan	B. Wycks	Update	✓
i. Liaison Lunch and Industry Issues Dialogue with AMF Staff Executives on October 4/16 in Montreal			
6. EOC Committee Updates			
a. Research & Education	D. Quigley	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 20 <sup>th</sup> Anniversary Celebration in 2017	B. Wycks	Approval	✓
b. Registration of CAFII .Insurance Internet Domain	B. Wycks	Update	✓
c. Possible CAFII Membership in LIMRA	S. Manson	Update	

**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

**Next EOC Meeting:** Tuesday, October 25/16; Location: TD Insurance, 320 Front St., 2nd Floor, Jasper Room, Toronto, ON