

CAFII Executive Operations Teleconference Committee Meeting

Date: Tuesday, July 24, 2018
Location: Teleconference Only
Chair: M. Gill (acting for P. Thorn)

Time: 2:00 – 3:00 p.m. EST
Dial-in: 416-477-0921 / 1-888-543-2249
Pin #: 1500

Agenda

Item	Presenter	Action	Document
1. Call to Order and Welcome to New EOC Member(s) 2:00 p.m.	P. Thorn		
2. Consent Items 2:05 p.m.			
a. CAFII Response Submission to Nova Scotia Re CFTA			✓
b. CLHIA-Requested CAFII Letter of Support Re CLHIA Push-Back to Saskatchewan Re Certain Provisions of Revised Insurance Act and Related Regulations			✓
c. Renewal of CAFII Insurance Web Domain for 2018-19			
3. CAFII Governance 2:07 p.m.			
a. CAFII Market Conduct Committee Chair Succession	K. Martin/B. Wycks	Discussion	✓
b. Renewal of CAFII Services Contract with Managing Matters	K. Martin	Update	
c. October 2/18 CAFII Board and AMF Liaison Meeting in Montréal	B. Wycks	Update	
d. Location of November 27/18 CAFII Board Meeting and Reception	B. Wycks	Update	
4. Recent and Upcoming CAFII Regulatory and Strategic Initiatives 2:20 p.m.			
a. CAFII Communications/Influence Re Coming Into Force of Quebec Act <i>Respecting Insurers</i> and Framework for Online Insurance Sales on June 13, 2019	K. Martin/B. Wycks	Update	✓
b. September 2018 Special Purpose CAFII In-Person CAFII Board Meeting with Lucie Tedesco and/or Brigitte Goulard, FCAC, As Guest Presenters	B. Wycks/K. Martin	Update	✓
c. FCNB Response Re Summer 2018 Meeting on Plans for an RIA Regime	B. Wycks	Update	✓
d. July 5/18 CAFII Liaison Meeting with CBA Staff Executives	K. Martin/B. Wycks	Update	
e. July 16/18 Creditor's Group Insurance Research Kick-Off Meeting:	D. Quigley/K. Martin	Update	✓
i. Key Issues, Decisions, and Outcomes			
ii. Next Steps			
iii. Budgetary Issues Re Creditor's Group Insurance Research			
f. July 17/18 CAFII/CLHIA Working Group on Sask RIA Advisory Committee Meeting with Ron Fullan and April Stadnek, ICS	K. Martin/B. Wycks	Update	✓
g. July 18/18 CAFII Follow-up Meeting with CCIR/CISRO FTC Working Group Re "Guidance: Conduct of Insurance Business and Fair Treatment of Customers"	B. Wycks/K. Martin	Update	✓
h. Invitation to Provide Input for CISRO 2019-2022 Strategic Plan, By August 27/18	K. Martin	Update	✓
i. CAFII 2018 Stakeholder Meeting with CCIR: October 25/18	B. Wycks	Update	
j. "About CAFII Video" For Website Home Page	K. Martin	Update	
k. Member Request Re Australian Royal Commission Intelligence-Gathering	K. Martin/B. Wycks	Discussion	
5. Tracking Issues			
a. AMF 2018 Consultation on Updating Sound Commercial Practices Guideline			
b. Alberta Government Plans to Create a Single Financial Services Regulator			
c. FCAC: Phase 2 of Domestic Bank Retail Sales Practices Review			
d. Australian Royal Commission on Banking			
e. FSCO: Treating Consumers Fairly Guideline (Final); ISI Market Conduct Questionnaire and CEO Attestation; and Succession by FSRA			

Next EOC Meeting: Tuesday, August 14/18, 2:00 – 3:00 p.m., Teleconference-only meeting

Next Board Meeting: Tuesday, October 2/18, 2:20 – 4:00 p.m., BMO Financial Group,
Executive Dining Rooms, 14th Floor, 129 rue Saint Jacques, Montréal, QC