



**CAFII EOC Meeting**  
**Tuesday, June 26, 2012**  
**Location: Royal Bank Plaza, South Tower**  
**Capital Markets, 4<sup>th</sup> Floor, Richardson Room**  
**Toronto, ON**  
**1:00 – 4:00 pm**

Agenda

1. Call to Order J. Lewsen
2. Approval of Agenda All
3. In Camera Session (1-2pm) All
4. Media and Advocacy Strategy Committee S. Gelgor/J. Lewsen  
a. Communications Plan S. Gelgor/J. Lewsen
5. Minutes All  
a. EOC Minutes May 29, 2012  
b. Action Items not otherwise addressed in this agenda
6. Financials M. Fabian  
a. May 2012 financials
7. Regulatory Update  
a. Lawrie Savage Report A. Riley
8. CAFII Priorities and EOC Committees  
a. Regulator Visits A. Riley  
b. Distribution and Market Conduct Policy Committee S. Manson/J. Hines
  - Proposed Education Curriculum J. Hines / G. Grant
  - UK PPI S. Manson / J. Hines  
c. Licensing Efficiency Issues Committee M. Gill  
d. Event & Networking Committee P. Yeung/M. Sanchez-Chung
  - Speaker presentation – October 9
  - December Reception & 15<sup>th</sup> Anniversary Celebration
  - Speaker presentation – February 2013
9. Other Business  
a. New Canadian Not-for-Profit Corporations Act J. Lewsen

Next Board Meeting is October 9, 2012 hosted by National Bank.

Next EOC meeting is September 25, 2012, in Toronto. There is also a tentative conference call on August 7, 2012.

Conference call dial-in information: 416-764-8662 or 1.888-884-4534, participant pass code: 771017#, moderator pass code: 7661560#.