

CAFII Executive Operations Committee Meeting

Date: Tuesday, February 21, 2017

Location: TD Insurance,
320 Front St. W,
2nd Floor, Algonquin Room,
Toronto ON M5V 3B6

Chair: E. Fang, 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 a. Welcome to Keith Martin, Co-Executive Director	E. Fang		
2. Approval of Agenda and Previous Minutes a. EOC Minutes of January 17/17 b. Summary of Board and EOC Action Items	All B. Wycks	Approval Update	✓ ✓
3. CAFII Financial Management a. Financial Statements as at January 31/17 b. CAFII Membership Dues 2017	R. Rajaram B. Wycks/ K. Martin	Approval Update	✓
4. Regulatory a. Consultations/Submissions Timetable i. Quebec Omnibus Bill on Financial Sector Modernization ii. Saskatchewan Insurance Regulations Consultation iii. CCIR 2017-2020 Strategic Plan b. Regulatory Update i. CCIR Annual Statement on Market Conduct ii. CCIR Travel Health Insurance Review iii. Alberta Decision on CI Sold Under a Restricted Certificate c. Regulator and Policy-Maker Visit Plan	B. Wycks R. Beckford/B. Wycks B. Wycks B. Wycks B. Wycks B. Wycks S. Manson/K. Martin B. Wycks B. Wycks	Update Update Update Update Update Update Update Update Update	✓ ✓ ✓
5. Committee Updates a. Market Conduct b. Media Advocacy c. Licensing Efficiency Issues d. Research & Education e. Travel Medical Experts	R. Beckford C. Blaquiere M. Gill D. Quigley S. Manson	Update Update Update Update Update	
6. Other Business a. CAFII 20 th Anniversary Celebration on April 5/17	B. Wycks	Update	✓

Next EOC Meeting: Tuesday, March 21/17, 2:00 to 4:00 p.m.; location: TBA.

Next Board Meeting: Wednesday, April 5/17, 2:30 to 4:30 p.m., location: TD Insurance, 2nd Floor, Cape Breton Room, 320 Front St, Toronto; to be immediately followed by CAFII 20th Anniversary Celebration, 5:00 to 7:30 p.m., at Ripley's Aquarium, Toronto.