

CAFII EOC Meeting

Tuesday, May 27, 2014

Location: CIBC Insurance

Commerce Court, 199 Bay Street, 4th Floor [Imperial Room], Toronto, ON

1:00 – 4:00 pm

Conference call dial-in information:

416-764-8662 or 1.888-884-4534, participant code: 771017#, moderator code: 7661560# Chair: J. Hines

Agenda

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|---|----------------------------|
| 1. Call to Order | J. Hines |
| 2. Approval of Agenda | All |
| a. EOC Minutes and Action Items of April 22, 2014 | All |
| 3. CAFII Financial Statement as at April 30/14 | R. Rajaram |
| 4. Policy Issues and Decision Items | |
| a. Fasken Martineau Invoice Re CNCA Continuance Legal Services | B. Wycks |
| b. Application for Voting Membership from The CUMIS Group Ltd. | B. Wycks |
| c. Industry Working Group on Travel Insurance Application Forms | B. Wycks/J. Lewsen |
| d. Possible CAFII Project on Travel Insurance | J. Lewsen |
| e. Freedom of Information Access Request Re CAFII-FSCO correspondence | B. Wycks |
| f. Balanced Scorecard | B. Wycks |
| g. CAFII External Communications Strategy | B. Wycks |
| h. CAFII Policies | B. Wycks/L. Duigu |
| i. <i>In Camera</i> Discussion (see Other Business) | J. Hines/ G.Grant |
| 5. Regulatory Update | |
| a. Draft CAFII Submission on FSCO 2014 Statement of Priorities | B. Wycks |
| b. Meeting With Manitoba Minister of Finance (April 29/14) | M. Gill/P. Yeung/B. Wycks |
| c. Liaison Meeting With Carolyn Rogers, Chair, CCIR (May 6/14) | J. Lewsen/M. Gill/ G. |
| d. Regulator and Policy-Maker Visit Plan 2014 | Grant/M. Sanchez-Chung |
| i. Meeting with Adam Mitton, Invest New Brunswick (June 3/14) | B. Wycks / M. Gill |
| ii. Rescheduling of Joint Meeting With Atlantic Canada Regulators | B. Wycks |
| 6. EOC Committee Updates | |
| a. Distribution and Market Conduct Committee | S. Manson |
| b. Licensing Efficiency Issues Committee | M. Gill |
| i. Representation for Restricted Licence Holders in Sask. and Alta. | |
| ii. Presentation to CISRO on Multi-Jurisdictional Licensing Issues | |
| c. Media and Advocacy Committee | J. Lewsen/M. Gill/B. Wycks |
| d. Events and Networking Committee | P. Yeung/M. Sanchez-Chung |
| i. Confirmed Speaker for June 10, 2014 Regulatory Reception | |
| ii. Confirmed Speaker for October 7, 2014 Event | |
| 7. Other Business | |
| a. Alberta E&O Insurance Requirements for Restricted Licence Holders | J. Lewsen |
| b. <i>In Camera</i> Discussion – Admin support | |
| 8. Adjournment | |
| • Next Board Meeting is June 10, 2014 in Toronto (ON) hosted by AMEX | |
| • Next EOC Meeting is June 24, 2014 in Toronto | |