



CAFII EOC Meeting
Tuesday, September 25, 2012
Location: CIBC, Commerce Court
199 Bay St, 4th Floor, Imperial Room
Toronto, ON
1:00 – 4:00 pm

Agenda

1. Call to Order J. Hines
2. In Camera Session (1-1:30 pm) All
3. Approval of Agenda All
4. Minutes All
 - a. Board Minutes June 12, 2012
 - b. EOC Minutes June 26, 2012 - to follow
5. Financials M. Fabian
 - a. August 2012 financials
6. Regulatory Update
 - a. Lawrie Savage Report A. Riley
 - b. Regulator Visits A. Riley
 - Regulator Visits Plan
 - Manitoba Superintendent and Council
 - Financial Services Commission of Ontario
7. CAFII Priorities and EOC Committees
 - a. CAFII Priorities by Committee A. Riley
 - b. Distribution and Market Conduct Policy Committee S. Manson / J. Hines
 - CCIR Webinar & Proposed Education Curriculum J. Hines
 - UK PPI S. Manson
 - c. Licensing Efficiency Issues Committee M. Gill
 - d. Media & Advocacy Strategy Committee S. Gelgor / J. Lewsen
 - e. Event & Networking Committee P. Yeung / M. Sanchez-Chung
 - Speaker presentation – October 9
 - December Reception & 15th Anniversary Celebration
 - Speaker presentation – February 2013
8. Other Business
 - a. New Canadian Not-for-Profit Corporations Act J. Hines
 - b. 2013 Draft Calendar J. Hines

Next Board Meeting is October 9, 2012 hosted by TD Insurance.
Next EOC meeting is October 30, 2012, in Toronto.

Conference call dial-in information:

416-764-8662 or 1.888-884-4534, participant pass code: 771017#, moderator pass code: 7661560#