

Agenda Item 1.3
October 1/19 CAFII Board Meeting

Background To AMF Decision To Cancel October 1/19 Meeting With CAFII

From: Pérodeau Frédéric <Frederic.Perodeau@lautorite.qc.ca>
Sent: September-24-19 8:38 AM
To: Brendan Wycks <brendan.wycks@cafii.com>
Cc: Keith Martin <Keith.Martin@cafii.com>
Subject: RE: New Approach/Format For October 1/19 CAFII Liaison Lunch and Industry Issues Dialogue With AMF Staff Executives

Thank you, Brendan, for your e-mail and for the *Proposed Revised Format For CAFII and AMF Liaison Lunch*.

Unfortunately, we will not be in a position to hold the *Industry Issues Dialogues* on October 1st as key AMF participants are not available anymore at that date. We are certainly available to explore other dates with you. I am truly sorry for any inconveniences.

With respect to the proposed revised format, I am comfortable with your proposal and believe it will lead to a mutually beneficial dialogue (my only concern is the short period of time (5 minutes) allocated to dialogues on presentations but I understand the time constraint).

Do not hesitate to contact me to reschedule this meeting.

Best regards,
Frédéric

Frédéric Pérodeau
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Proposed Revised Format For CAFII and AMF Liaison Lunch; and Industry Issues Dialogue

Tuesday, October 1, 2019

National Bank Head Office, 4th Floor Executive Dining Rooms

600 de la Gauchetière

Montréal, Québec

Informal Liaison Lunch

12 Noon to 1:00 p.m.

- Expected Attendees: 30 (approximately six AMF staff executives and 24 CAFII representatives)
- Self-serve buffet style lunch: sandwiches/wraps; salad; cookies/squares; non-alcoholic beverages
- Informal lunch and casual conversation between CAFII Board/Executive Operations Committee members and AMF staff executives
- Round tables of 6 or 8. No pre-assigned seating. CAFII and AMF representatives are free/encouraged to move around to different tables during the lunch and have informal conversations with several different people

Industry Issues Dialogue

1:00 to 2:20 p.m.

- Expected Attendees: 30 (approximately six AMF staff executives and 24 CAFII representatives)
- Boardroom-style seating
- Facilitated/moderated by CAFII Board Chair Nicole Benson
- Shared agenda approach, under which CAFII and the AMF alternate/take turns in making short presentations on topics of industry relevance; and then all attendees engage in a Q&A/Dialogue on the presentation just given
- Given 75 minutes duration (1:00 to 2:15 p.m.), CAFII and the AMF will each be able to make two short presentations each of up to 12 minutes duration, followed by Q&A/Dialogue of five minutes duration on each presentation, during the available time
- **Proposed Agenda**
 - 1:00 to 1:05 p.m.: Welcome and Introductions
 - 1:05 to 1:17 p.m.: CAFII Presentation #1 on topic of industry relevance
 - 1:17 to 1:22 p.m.: Q&A/Dialogue on CAFII Presentation #1
 - 1:22 to 1:34 p.m.: AMF Presentation #1 on topic of industry relevance
 - 1:34 to 1:39 p.m.: Q&A/Dialogue on AMF Presentation #1
 - 1:39 to 1:51 p.m.: CAFII Presentation #2 on topic of industry relevance
 - 1:51 to 1:56 p.m.: Q&A/Dialogue on CAFII Presentation #2
 - 1:56 to 2:08 p.m.: AMF Presentation #2 on topic of industry relevance
 - 2:08 to 2:13 p.m.: Q&A/Dialogue on AMF Presentation #2
 - 2:13 to 2:15 p.m.: Wrap-Up; Next Steps (if any); and Adjournment