

Agenda Item 2(b)
August 22/17 EOC Meeting

Confirmed CAFII Delegation Representatives*
For Western Canada Insurance Regulators and Policy-Makers Visits Tour
October 17-19, 2017

Insurance Regulator/Policy-Maker Being Visited	Date/Time	Confirmed CAFII Attendees
Insurance Council of BC	Oct. 17/17; a.m.	Moira Gill, TD Insurance Shawna Sykes, CUMIS/Co-operators Group Keith Martin, Co-Executive Director Brendan Wycks, Co-Executive Director
BC Ministry of Finance	Oct. 17/17; early p.m.	Moira Gill, TD Insurance Shawna Sykes, CUMIS/Co-operators Group; Keith Martin, Co-Executive Director Brendan Wycks, Co-Executive Director
BC Financial Institutions Commission (FICOM)	Oct. 17/17; late p.m.	Shawna Sykes, CUMIS/Co-operators Group Keith Martin, Co-Executive Director Brendan Wycks, Co-Executive Director Moira Gill, TD Insurance (tentative)
Alberta Treasury Board and Ministry of Finance	Oct. 18/17, a.m.	Peter Thorn, TD Insurance Shawna Sykes, CUMIS/Co-operators Group; Keith Martin, Co-Executive Director Brendan Wycks, Co-Executive Director Moira Gill, TD Insurance (tentative)
Alberta Insurance Council	Oct. 18/17; p.m.	Peter Thorn, TD Insurance Moira Gill, TD Insurance Shawna Sykes, CUMIS/Co-operators Group Keith Martin, Co-Executive Director Brendan Wycks, Co-Executive Director
Insurance Council of Manitoba	Oct. 19/17; a.m.	Peter Thorn, TD Insurance Moira Gill, TD Insurance Shawna Sykes, CUMIS/Co-operators Group Keith Martin, Co-Executive Director Brendan Wycks, Co-Executive Director

**CAFII Board and EOC members who have communicated that they are unavailable to participate:*

Bob Grant, Director, ScotiaLife Financial

Charles Blaquiére, EOC Member, Canadian Premier Life Insurance

Proposed CAFII 2017 BC, Alberta, and Manitoba Combined Visits Tour

- *Monday, October 16/17: fly from Toronto to Vancouver*
- 1. *Tuesday, October 17/17, Vancouver:*
 - 10:30 to 11:15 a.m. *liaison meeting with Executive Director Gerry Matier and Council members, Insurance Council of BC;*
 - 12 Noon to 1:00 p.m., *liaison lunch with Executive Director and staff, Insurance Council of BC (to be confirmed).*
- 2. *Tuesday, October 17/17, Vancouver:*
 - 1:30 to 2:30 p.m. *liaison meeting with Elizabeth Cole, Brian Dillon, and Kari Toovey, BC Ministry of Finance, Re 10-Year Review of Financial Institutions Act, Vancouver (same office as FICOM).*
- 3. *Tuesday, October 17/17, Vancouver:*
 - 2:45 to 3:45 p.m. *liaison meeting with Chris Carter, Frank Chong, and Harry James, BC FICOM, re CAFII-related regulatory issues, Vancouver (same office as Ministry of Finance).*
- *Tuesday evening, October 17/17: fly from Vancouver to Edmonton.*
- 4. *Wednesday, October 18/17, morning: liaison meeting with Nilam Jetha, Superintendent of Insurance; David Sorensen, Deputy Superintendent of Insurance; and Laurie Balfour, Director, Financial Compliance, Insurance Regulation and Market Conduct Branch, Alberta Treasury Board and Ministry of Finance, at Ministry's Edmonton office.*
- 5. *Wednesday, October 18/17, afternoon: liaison meeting with Joanne Abram, CEO, and Alberta Insurance Council staff at AIC's Edmonton head office.*
- *Wednesday late afternoon/evening, October 18/17: fly from Edmonton to Winnipeg.*
- 6. *Thursday, October 19/17, 9:30 to 11:15 a.m. liaison meeting with and presentation to Scott Moore, Deputy Superintendent of Insurance (Financial Institutions Regulation Branch of Manitoba government), Insurance Council of Manitoba (ICM) Incidental Sales of Insurance (ISI) Committee members, ICM Executive Director Barbara Palace Churchill, and ICM staff at ICM office in Winnipeg.*

Tentative Agenda

-9:30 to 9:50 a.m.: Arrival of CAFII group; set-up for presentation; introductions and get acquainted chat, including brief "About CAFII" overview

-9:50 to 10: 20 a.m.: CAFII presentation on "Incidental Sales of Insurance by Financial Institution RIA Licence Holders in Manitoba" (tentative title)

-10:20 to 10:45 a.m.: Q&A and Dialogue arising from CAFII presentation

-10:45 to 11:15 a.m.: Dialogue on any other mutually relevant insurance regulatory issues in Manitoba; in Western Canada (Insurance Councils); or nationally (CISRO/CCIR)

-11:15 a.m.: CAFII visitors depart

-Thursday afternoon/early evening, October 19/17: fly from Winnipeg back to Toronto.