

Summary of CAFII Board and EOC Action Items					
Source		Action Item	Responsible	Deadline	Status 16-Mar-2017
		BC Ministry of Finance & FICOM Regulatory Issues			
1	EOC Feb 16, 2016	• Investigate opportunities to engage with BC Ministry of Finance to provide information and find out more about what will be included in the Policy Paper to be released in late 2016.	Brendan	Ongoing	In progress
		Alberta Critical Illness Insurance Issue			
2	EOC Feb 21, 2017	• Contact E. Hiemstra to ask her to review the definition of Creditors' Critical Illness Insurance approved by the Alberta LIC to ensure there are no issues with it from CHLIA's broader industry perspective.	Brendan	28-Feb-17	Complete
3		• Contact J. McCutcheon to ask her to review the definition of Creditors' Critical Illness Insurance approved by the Alberta LIC to ensure there are no issues with it from an industry-wide legal perspective.	Brendan	28-Feb-17	Deferred
		Canadian Insurance Services Regulatory Organizations (CISRO)			
4	EOC Feb 21, 2017	• Contact R. Fullan, Chair of CISRO, regarding scheduling an opportunity for CAFII representatives, including new Co-ED K. Martin, to meet with CISRO representatives in conjunction with one of its semi-annual face-to-face meetings.	Brendan	28-Feb-17	Complete
		CCIR			
5	EOC Feb 21, 2017	• Craft an email to M. Boyle with a question regarding the definition of "lawsuits" within the Annual Statement, re whether disputes between an insurer and a beneficiary are outside of the scope of this definition.	Brendan	24-Feb-17	Complete
		Ontario Ministry of Finance & FSCO Regulatory Issues			
6	EOC Jan 17, 2017	• Follow-up with S. Roberts, FSRA Implementation Secretariat, with a request that CAFII be given an opportunity to provide input for the Secretariat's development of draft Regulations.	Brendan	3-Feb-17	In progress
		Finance Canada Regulatory Issues			
7	EOC Feb 21, 2017	• Reach out to A. Ciappara, Director, Economic Analysis, Canadian Bankers Association, for an update on the CBA's plan and actions for seeking redress with Finance Canada re deficiencies in Bill C29, Budget Implementation Act's Consumer Framework related to creditor insurance and stand-alone insurance products.	Brendan	15-Mar-17	Complete
8	Board Nov 29, 2016	• Monitor Canadian Bankers Association's plans and actions for seeking redress with Finance Canada re deficiencies in Bill C29, Budget Implementation Act's Consumer Framework related to creditor insurance and standalone insurance products.	Brendan	Ongoing	In progress
		Quebec Ministry of Finance & AMF Regulatory Issues			
9	EOC Jan 17, 2017	• Prepare and circulate to EOC members a refresher memo on the anticipated Quebec Omnibus Bill expected to modernize the province's financial services sector.	Brendan	17-Feb-17	Complete
		Association Administration			
10	EOC Feb 21, 2017	• Reach out to M. Gill/K. Martin regarding coordinating dates for a refresh meeting of the Licensing Committee in April 2017	Emily	24-Feb-17	Complete
11		• Speak to caterer for CAFII 20th Anniversary re sourcing wines from across Canada for the Reception event; then send wine list to A. Stuska and J. Lewsen for selections.	Emily	10-Mar-17	Complete
12		• Communicate selected CAFII 20th Anniversary banner designs to graphic designer; and ensure production is complete prior to April 5/17 event.	Emily	15-Mar-17	Complete