

Summary of CAFII Board and EOC Action Items					
	Source	Action Item	Responsible	Deadline	Status 14-Sep-16
		Alberta Regulatory Issues			
1	EOC August 23, 2016	• Follow-up with A. Maramieri and/or J. Abram of the AIC management team to secure a brief telephone meeting to find out what resolution options will be on the table for the LIC's consideration	Brendan	9-Sep-16	Complete
		Atlantic Canada Regulatory Issues			
2	EOC May 24, 2016	• Update CAFII presentation on "Seven Point Guide to the Creditor Insurance Regulatory Regime," for possible use as an educational communication to New Brunswick and/or other insurance regulators	Diane	30-Jun-16	In progress
		BC Ministry of Finance & FICOM Regulatory Issues			
3	Board June 7, 2016	• Engage J. McCutcheon to provide legal advice to CAFII on the Association's next steps in dealing with BC FICOM on the auto dealers are creditors for-a-moment-in-time issue	Greg	30-Jun-16	In progress
4	EOC Apr 26, 2016	• Conduct further research and provide additional information on auto dealers are creditors for a moment-in-time argument, to enable further CAFII discussion with FICOM.	Diane	31-May-16	In progress
5	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	30-Apr-16	In progress
		Quebec Regulatory Issues			
6	EOC July 19, 2016	• Bring forward a proposal to the October 4/16 to Board of Directors Meeting recommending engagement of specialized legal counsel with respect to expected overhaul of Quebec's Insurance Act and/or Distribution Act.	Rose, Isabelle	23-Sep-16	In progress
7	EOC Apr 26, 2016	• Consult on the possibility of engaging specialized legal counsel with respect to expected overhaul of Quebec's Insurance Act and/or Distribution Act, before bringing a proposal back to EOC.	Rose, Isabelle	15-Jun-16	Complete
		CCIR			
		Annual Statement on Market Conduct			
8	EOC August 23, 2016	• Revise draft CAFII submission on CCIR Annual Statement on Market Conduct, based on EOC feedback; circulate to EOC and Market Conduct Committee members for final review; and send to CCIR by August 26 deadline. In E. Fang's absence, G. Grant to be signatory on document.	Brendan, Rose	26-Aug-16	Complete
9	EOC July 19, 2016	• Revise Critical Path to include a final opportunity for EOC members to provide feedback on draft submission, subsequent to August 23/16 EOC meeting	Brendan	22-Jul-16	Complete
		Regulator and Policy-Maker Visit Plan			
10	EOC June 21, 2016	• Update and circulate CAFII's Lobbyist Registration Regime Matrix to EOC members	Brendan	30-Jul-16	In progress
		Association Admin			
11	EOC August 23, 2016	• Make edit to July 19/16 EOC minutes to remove the words "to compare notes" from third paragraph on page 3.	Brendan, Emily	30-Aug-16	Complete
12	EOC June 21, 2016	• Follow-up with Members and Associates who haven't yet paid the 2016 CAFII fees now due	Emily	07-Jun-16	Complete