

Summary of CAFII Board and EOC Action Items					
	Source	Action Item	Responsible	Deadline	Status 13-Jul-16
Atlantic Regulatory Issues					
1	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					
2	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
3	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
4	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					
5	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	In progress
Regulator and Policy-Maker Visit Plan					
6	EOC June 21, 2016	• Update and circulate CAFII's Lobbyist Registration Regime Matrix to EOC members	Brendan	30-Jul-16	Complete
7		• Clearly flag in the Regulator and Policy-Maker Visit Plan any CAFII regulator/policy-maker relations activity that constitutes lobbying	Brendan	21-Jun-16	Ongoing
8	EOC Feb 16, 2016	• Discussion notes from regulator meetings held in Halifax to be circulated to those who aren't able to attend.	Brendan	13-May-16	Complete
Association Admin					
9	EOC June 21, 2016	• Bring forward a proposal for recognition of CAFII's 20th Anniversary	Brendan	04-Oct-16	In progress
10		• Update CAFII EOC Subcommittee Directory, and send it to the subcommittee chairs	Emily	05-Jul-16	Complete
11		• Canvas EOC Members by email to secure locations for EOC meetings for the balance of 2016.	Emily	15-Jul-16	In progress
12	EOC May 24, 2016	• Register cafii.insurance as a CAFII-controlled domain name with a registrar approved by fTLD Registry Services, LLC	Brendan, Emily	15-Jun-16	Complete
13		• Follow-up with Members and Associates who haven't yet paid the 2016 CAFII fees now due	Emily	07-Jun-16	In progress
14	EOC Jan 12, 2016	• All relevant stakeholder submissions and supporting documents to be posted to the CAFII website, e.g. Insurance Council of BC, Advocis, Independent Financial Brokers.	Emily	15-Apr-16	In progress