

Summary of CAFII Board and EOC Action Items					
	Source	Action Item	Responsible	Deadline	Status 31-Jan-2017
		<b>BC Ministry of Finance &amp; FICOM Regulatory Issues</b>			
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 2016C38:C150.	Brendan	Ongoing	In progress
		<b>CCIR</b>			
2	EOC Jan 17, 2017	• Contact M. Boyle for clarification on whether complaints data for those provincial/territorial jurisdictions that have not yet signed CCIR's Memorandum of Understanding by the May 1/17 deadline for insurers to file their completed annual statement.	Brendan	31-Jan-17	Complete
3	Board Nov 29, 2016	• Provide opportunity for CAFII Board and EOC members to comment on list/outline of topics that CAFII will be suggesting to CCIR for inclusion in its 2017-2020 Strategic Plan.	Brendan	7-Jan-17	Complete
		<b>Ontario Ministry of Finance &amp; FSCO Regulatory Issues</b>			
4	EOC Jan 17, 2017	• Monitor the insurance category of the Ontario Red Tape Challenge online forum and re-evaluate closer to the deadline as to whether CAFII should submit comments on those sub-categories for which the Association has relevant ready-to-go material from previous regulatory submissions.	Brendan	27-Jan-17	Complete
5		• 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
		<b>Finance Canada Regulatory Issues</b>			
6	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
		<b>Quebec Ministry of Finance &amp; AMF Regulatory Issues</b>			
7	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	In progress
		<b>Association Budgeting and Financial Management</b>			
8	EOC Jan 17, 2017	• Include a thorough explanation of the Board-approved Member dues increase in the cover letter which accompanies the first semi-annual dues instalment invoice.	Brendan, Eleanore, Emily	10-Feb-17	In progress
		<b>CAFII Events</b>			
9	EOC Jan 17, 2017	• Send a list of own organization invitees for the Annual Members' Luncheon to each EOC member, so that they can review and provide feedback on their company's list.	Emily	20-Jan-17	Complete
10		• Obtain initial O. Zimmerman's email address from R. Beckford. Send O. Zimmerman an email request for assistance in obtaining contact information for J. Westlake, D. Dorval, D. Lacey. Obtain contact information for L. McGill from S. Manson. Send invitation to CAFII 20th Anniversary Celebration to O. Zimmerman, J. Westlake, D. Dorval, D. Lacey and L. McGill.	Emily	03-Feb-17	In progress
11	Board Oct 4, 2016	• Invite founding CAFII Board members -- as identified by O. Zimmerman, through Bob Grant; and/or others -- to attend CAFII 20th Anniversary event on April 5/17.	Emily, Brendan	31-Jan-17	Complete
		<b>Association Administration</b>			
12	EOC Jan 17, 2017	• Speak to M. Mastroianni, EA to P. McCarthy, to find out if his calendar can accommodate a change in the October 2017 Board meeting and AMF Liaison Lunch and Industry Issues Dialogue in Montreal from Tuesday, Oct 3/17 to Wednesday Oct 4/17.	Emily	27-Jan-17	Complete
13		• Send an appointment announcement about the new CAFII Co-Executive Director to EOC members, following communication of that news to CAFII Board members.	Eleanore	20-Jan-17	Complete