

Agenda Item 3(a)

April 7/20 Board Teleconference Meeting

From: Pérodeau Frédéric <Frederic.Perodeau@lautorite.qc.ca>

Sent: March-13-20 6:59 PM

To: Keith Martin <Keith.Martin@cafii.com>

Cc: Sirois Nathalie <nathalie.sirois@lautorite.qc.ca>; Gauthier Louise <Louise.Gauthier@lautorite.qc.ca>; Déry Patrick <Patrick.Dery@lautorite.qc.ca>; Lebel Philippe <Philippe.Lebel@lautorite.qc.ca>; Brendan Wycks <brendan.wycks@cafii.com>; Natalie Hill <Natalie.Hill@cafii.com>; Beaulieu Nicole <Nicole.Beaulieu@lautorite.qc.ca>

Subject: Re: Cancellation of 7 April, 2020 CAFII Liaison Lunch and Board Meeting with the AMF in Quebec City due to COVID-19 Related Travel and Meeting Prohibitions

Thank you very much Keith for your e-mail. We fully understand the situation under the current circumstances. Nicole (copied) will follow up for you to confirm date and location of our next in-person meeting. Do not hesitate to contact me in the meantime should you want to further discuss.

Best regards,

Frédéric

Frédéric Pérodeau, LL.B., B.Sc., JEA.C

Surintendant de l'assistance aux clientèles et de l'encadrement de la distribution

Autorité des marchés financiers

Le 13 mars 2020 à 14:13, Keith Martin <Keith.Martin@cafii.com> a écrit :

Bonjour, Frédéric,

It is with great regret that CAFII has determined that it must cancel the 7 April, 2020 in-person meeting with the AMF in Quebec City, at which we were going to have an informal lunch followed by a liaison meeting to discuss issues of mutual interest.

Our members are responding to company-wide Human Resources-mandated travel restrictions and meeting prohibitions in connection to COVID-19 developments, and the CAFII Board has concluded that it is not possible to hold this meeting at this time.

We have another Board meeting, Frédéric, on **Tuesday, 6 October, 2020**, which we could hold in Montreal or Quebec City, and we hope that it might be possible to hold our informal lunch and liaison meeting with the AMF at that time. We will follow up with you separately about that possibility.

Meanwhile, please accept my sincere apologies about this cancellation, and I would like to emphasize that we are only doing so because we see no alternative in the current circumstances.

With respect,

--Keith

Keith Martin

Co-Executive Director / Co-Directeur général

Canadian Association of Financial Institutions in Insurance

L'association canadienne des institutions financières en assurance

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