

## **CAFII BOARD & REGULATOR LIAISON MEETING PLANNING**

Date: Tuesday, October 2, 2018 Host: BMO Insurance

Location: BMO Financial Group, Executive Dining Rooms,

14<sup>th</sup> Floor, 129 rue Saint Jacques,

Montréal, Québec

Event Type: Lunch and Meetings CAFII Contact: Natalie Hill at <a href="mailto:natalie@cafii.com">natalie@cafii.com</a> or 416-494-9224, ext. 1

**BMO Contact:** Caroline Doutre at <a href="mailto:caroline.doutre@bno.com">caroline.doutre@bno.com</a> or 514-877-1787

## **Program & Requirements**

Time	Description	# of people expected	Setup	A/V	Comments
12:00–1:00 pm	CAFII informal lunch and casual conversation with Louis Morisset, CEO, and AMF staff	in-person Approx. 30	Boardroom style or rounds of 6 or 8	none	Invitees: Louis Morisset, CEO, and AMF Staff Executives (6); CAFII Board Members (12); EOC Members (25); Co-Executive Directors (2); and Administrative
1:00 – 2:15 pm	executives Industry Issues Dialogue	Approx. 30	Board room style	Teleconference technology appropriate for group size; and screen with wired connection for projection of meeting documents or from internet	Co-ordinator (1) Informal discussion between Louis Morisset/AMF management team and CAFII Board/EOC group
2:20 – 4:00 pm	CAFII Board Meeting	Approx. 24	Board room style	Teleconference technology appropriate for group size; and screen with wired connection for projection of meeting documents or from internet	Cabs to be booked and on stand-by at 4:00 p.m. for transportation back to Dorval Airport