

Agenda item 4 (a) (iv)
December 3/19 Board Meeting

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

Sent: November-27-19 7:27 AM

Subject: URGENT -- Two-Week Extension Granted (to December 13) by AMF to CAFII Members
Submitting Spousal Issue Action Plans--Urgent Meeting Today from 4-5pm to Discuss Next Steps
Importance: High

THIS EMAIL IS PRIVILEGED AND CONFIDENTIAL

CAFII Board, EOC, and Legal Committee Members,

Our legal counsel Norton Rose has successfully negotiated a two-week extension from the AMF for the submission of spousal issue Action Plans, to **December, 13 2019**. Last evening, I spoke to Marc Duquette to discuss our approach, and spoke with my Co-Executive Director colleague Brendan Wycks to review strategy, and we are **calling a meeting for 4-5pm today to discuss next steps**. I realize it is short notice; please try to send someone in your place if you wish to attend but cannot. A calendar invite will be sent shortly to you by separate cover.

Ms. Sirois has asked for a formal request for an extension, which I will send shortly. Norton Rose will review the content before I send it, and in the request I will broach the issue of how this affects non-CAFII members who are sending an Action Plan to the AMF, and ask if I may share this information with the CLHIA / ACCAP. Marc Duquette and I spoke last evening of how it would be preferable to have some level of industry-level coordination on this matter.

You can find additional information and context in an email from Marc Duquette to me, which I have forwarded to you below, under my signature block.

Thank you,

--Keith

Keith Martin

Co-Executive Director / Co-Directeur général

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