

Agenda Item 5(d)
February 25/20 EOC Teleconference Meeting

-----Original Appointment-----

From: Brendan Wycks

Sent: January-07-20 10:55 AM

To: Brendan Wycks; Pérodeau Frédéric; Déry Patrick; 'Sirois Nathalie'; Gauthier Louise; Lebel Philippe; Keith Martin; 'Reid Julien'

Cc: 'Beaulieu Nicole'; 'Berthiaume Isabelle'; 'Beaudoin Mario'; 'mylene.sabourin@lautorite.qc.ca'

Subject: CAFII and AMF Informal Liaison Lunch; followed by "Industry Issues Dialogue"

When: April-07-20 12:00 PM-2:30 PM (UTC-05:00) Eastern Time (US & Canada).

Where: Desjardins Financial Security, 150, rue des Commandeurs, 15th floor, Lévis, Québec

Preliminary Agenda

12 Noon to 1:10 p.m.: Informal Buffet-Style Lunch and Conversation

1:10 to 2:25 p.m.: Industry Issues Dialogue, with Agenda to be mutually/jointly developed by CAFII and AMF and focused on alternating, brief update presentations

Brendan Wycks, BA, MBA, CAE

Co-Executive Director

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

Sent: November-20-19 4:19 PM

To: Brendan Wycks <brendan.wycks@cafii.com>

Cc: Keith Martin <Keith.Martin@cafii.com>; Beaulieu Nicole <Nicole.Beaulieu@lautorite.qc.ca>; Déry Patrick <Patrick.Dery@lautorite.qc.ca>

Subject: RE: Proposed Rescheduling Date For CAFII/ACIFA Informal Liaison Lunch and Shared-Agenda Industry Issues Dialogue With AMF Staff Executives

Hello Brendan. Thank you for your e-mail. April 7, 2020 will work.

Make sure to contact me in the preceding weeks so that we could discuss the agenda.

I will send you a list of attendees as soon as possible so that invites could be sent.

Best regards,

Frédéric

De : Brendan Wycks <brendan.wycks@cafii.com>

Envoyé : 20 novembre 2019 14:41

À : Pérodeau Frédéric <Frederic.Peroiseau@lautorite.qc.ca>

Cc : Keith Martin <Keith.Martin@cafii.com>; Beaulieu Nicole <Nicole.Beaulieu@lautorite.qc.ca>; Déry Patrick <Patrick.Dery@lautorite.qc.ca>

Objet : RE: Proposed Rescheduling Date For CAFII/ACIFA Informal Liaison Lunch and Shared-Agenda Industry Issues Dialogue With AMF Staff Executives

Bonjour, Frédéric.

I'm following up with you here to see if you may be in a position to give CAFII an answer now as to whether Tuesday, April 7, 2020 will work or not for you and some AMF staff executive colleagues to meet with the CAFII Board of Directors in Lévis (hosted by Desjardins)?

For planning and logistical purposes, we need to get our *CAFII 2020 Schedule of Meetings and Events* firmed up and "nailed down" by Tuesday, December 3/19 at the latest, the date of our next CAFII Board of Directors meeting.

If Tuesday, April 7/20 does not work for you and your colleagues, CAFII will then revert back to our usual annual pattern of having our April, June, and November/December Board meetings in Toronto; and we will also have our October Board meeting (Tuesday, October 6 in 2020) en la belle province as per usual.

Please get back to Keith Martin and me with the AMF's reply to our April 7/20 meeting proposal as soon as possible, and by Monday, December 2 at the latest.

Thanks and regards,

Brendan Wycks, BA, MBA, CAE

Co-Executive Director

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