

***Agenda Item 5(c)
December 5/23 Board Meeting***

Hello CAFII Board, EOC Chair and Vice Chair, and CAFII Staff:

The AMF has offered to introduce its new CEO Yves Ouellet to CAFII's Board; and has requested that the in-person component of the meeting in Montreal be small, and as such attending in-person in Montreal will be:

- CAFII Board Chair Peter Thompson;
- CAFII Board Vice Chair Paul Cosgrove;
- CAFII Co-Executive Director Keith Martin.

In addition to Yves Ouellet, AMF Superintendent Éric Jacob and his direct report Christian Beaulieu, Senior Director, Distribution Practices will also be attending, along with possibly some others from the AMF.

However, the AMF said that a virtual component could be extended to the full Board along with the EOC Chair and Vice Chair and CAFII staff. The link to the meeting invite is [here](#) and also below my signature block: [Cliquez ici pour rejoindre la réunion](#)

The AMF has said the meeting can be conducted in English. At the meeting, Yves Ouellet will share his vision for the AMF, and I will make a short presentation that focuses on the following themes:

- CAFII: history, mandate, and priorities;
- The regulatory environment;
- Harmonization;
- Fair Treatment of Customers;
- Technology evolution and the digitization expectations of customers;
- The importance of continuing the open communication between the AMF and CAFII that has characterized the relationship over the past year.

I will be adding this meeting to your calendar as well.

Any questions or concerns, please reach out to me.

Thank you,

--Keith

Keith Martin

Co-Executive Director / Co-Directeur général
Canadian Association of Financial Institutions in Insurance