

***Agenda Item 5(c)(2)
September 19/23 EOC Meeting***

From: Brendan Wycks

Sent: Friday, September 15, 2023 6:29 AM

To: Stuska, Andrea (she/her/hers) <andrea.stuska@td.com>; Michelle Costello <michelle.costello@cumis.com>; John Burns <john.burns@securiancanada.ca>

Cc: Keith Martin <Keith.Martin@cafii.com>; Robyn Jennings <Robyn.Jennings@cafii.com>; Shanay Smith <Shanay.Smith@cafii.com>; Troy Woodland <Troy.Woodland@cafii.com>; 'Rob Dobbins' <rob.dobbins@assurant.com>; Casandra Litniansky <casandra.litniansky@cumis.com>; Peter Thorn <Peter.Thorn@td.com>

Subject: Confirming That An In-Person/Hybrid Liaison Meeting With PEI Department of Justice and Public Safety Staff Executives Is Definitely On For Thursday, September 21/23 From 1:00 to 2:30 p.m. AST

Hi, Andrea, Michelle, and John.

The purpose of this message is to confirm for you that – as per Keith's messages of yesterday afternoon below – we now definitely have an **in-person**/hybrid meeting confirmed with key officials in PEI's Financial and Consumer Affairs Division, Ministry of Justice and Public Safety for Thursday, September 21/23 from 1:00 to 2:30 p.m. AST.

This meeting will supplant and replace the previously booked virtual-only meeting with soon-to-retire PEI Superintendent of Insurance Robert Bradley, which was scheduled for 1:00 to 2:00 p.m. AST on that same day.

Given that we will now be holding the **in-person** component of this PEI meeting at a Charlottetown hotel, rather than at the Government's offices, if you will be flying into Charlottetown on Wednesday, September 20 rather than on the morning of Thursday, September 21 (and you therefore will need one night's accommodation in Charlottetown), we will get back to you as soon as we have a confirmed hotel **meeting room** booking to advise as to exactly what hotel the in-person component of the PEI meeting will occur at (as you may wish to book your overnight stay at the same hotel).

Brendan Wycks, BA, MBA, CAE

Co-Executive Director

Canadian Association of Financial Institutions in Insurance

Brendan.wycks@cafii.com

T: 647.218.8243

Alternate T: 647.361.9465

www.cafii.com

From: Keith Martin Keith.Martin@cafii.com
Sent: Thursday, September 14, 2023 4:06 PM
To: Brendan Wycks brendan.wycks@cafii.com
Cc: 'Rob Dobbins' rob.dobbins@assurant.com; Shanay Smith Shanay.Smith@cafii.com; Robyn Jennings Robyn.Jennings@cafii.com
Subject: PEI Regulatory Tour FW: CAFII: Request for a Quick Conversation

Hello,

I have now had a detailed conversation with Steve Dowling, Division Director, Financial and Consumer Affairs Division, Ministry of Justice and Public Safety, following up on the email I sent him below.
<https://www.linkedin.com/in/steven-dowling-66aa6318/?originalSubdomain=ca>

To cut to the chase, Steve is completely committed to making our visit to PEI productive, is personally taking this on, and has already identified key people we can meet, who he has already reached out to and who are available and committed to participating.

He will sort out all the details and get back to me tomorrow (Friday). Steve told me that he is the Divisional Director, and he wants to ensure that we have the most productive meetings possible, and that it may be preferable for us to meet with his colleagues **instead of** Robert Bradley as opposed to after, given Robert's impending retirement. I told him we were pleased to proceed in any way he feels is appropriate, but that I would not be comfortable requesting that change myself with Robert, and he said he completely understood that, and that he would manage all of this from his end. He made it very clear to me that he has the authority to move this in the direction he chooses.

He is proposing we meet Lauren Keefe-Hogan, Solicitor, who Steve said would be in a senior insurance position in the PEI ministry after the new regime is announced, and he mentioned the Deputy Superintendent position.
<https://www.linkedin.com/in/lauren-keefe-hogan-a70a7822/?originalSubdomain=ca>

He also will have us meet Curtis Toombs, General Counsel, who is also very focused on the insurance space and will continue to so be after the new Superintendent is named.
<https://www.linkedin.com/in/curtis-toombs-b861b850/?originalSubdomain=ca>

He may also invite other people. Steve Dowling himself is in meetings in Halifax on 21 September, but he will leave his meeting to introduce himself to us virtually.

He is working out the details but he said he will make this work and he has "put on my PEI hospitality hat."

More to come, but in the interim, **Brendan, please let the team that is going to PEI know that the meeting is on.** In particular, Andrea Stuska and Michelle Costello have been asking for updates.

Thanks,
Keith

From: Keith Martin Keith.Martin@cafii.com
Sent: Thursday, September 14, 2023 5:35 PM
To: Brendan Wycks brendan.wycks@cafii.com; Shanay Smith Shanay.Smith@cafii.com
Cc: 'Rob Dobbins' rob.dobbins@assurant.com; Robyn Jennings Robyn.Jennings@cafii.com
Subject: PEI Regulatory Visit: FW: Follow up from CAFII

Hello Brendan, Shanay,

Please see the note below from Steve Dowling.

Steve Dowling in his message below, I believe, is telling us that

1. He is cancelling our meeting with Robert Bradley;
2. He is committing to an in-person 90-minute meeting starting at **1pm AST** on 21 September;
3. He is recommending that his preferred approach, due to his office's technology limitations which he mentioned to me in our phone conversation, is for the meeting to be held at a hotel, and **his first recommendation is the Delta Prince Edward**. He also mentions two other hotel options.

For Item 3, Shanay this is now your top priority. Can you look into arranging this meeting at the Delta PEI, we will need wifi, a screen to project onto, and the ability to "invite the room" so that we can project through MS Teams onto the screen; and Troy should be familiar with this from Jake's training of him from previous tours where this is the approach we took. The room size should accommodate minimum 11 people and up to 15 people. We have 8 CAFII attendees, 2 minimum attendees from PEI, but I don't want people to be squished and there may be more PEI folks

Shanay, please also look into ordering soft drinks, water, coffee, tea, cookies, and little desserts / snacks (like chips).

We will need a quote but we will certainly move forward with this. If you can also ask, Shanay, whether they have IT support at the hotel for when we start the meeting.

Many thanks,

--Keith

Keith Martin

Co-Executive Director / Co-Directeur général

Canadian Association of Financial Institutions in Insurance

L'association canadienne des institutions financières en assurance

keith.martin@cafii.com

T: 647.460.7725

www.cafii.com

[Visit the CAFII LinkedIn Page](#)