

**AGENDA: Thursday February 18**

9:30 am– 4:00 pm  
 Breakfast available as of 9 am

0900-0930		Breakfast	
0930-0935	1	Welcome and Introductions	Michael, All
0935-0937	2	Approval of Agenda	All
0937-0940	3	Approval of Minutes: January conference call	All
0940-1000	4	Review of Successes to Date <ul style="list-style-type: none"> <li>- Successes from 2014-2015</li> <li>- Review of 2015 activity report</li> <li>- Goals for 2016</li> <li>- Membership             <ul style="list-style-type: none"> <li>o Statistics</li> <li>o Ideas: increase membership? Increase value for members?</li> </ul> </li> <li>- Goals and deliverables for 550 members</li> </ul>	Michael Lyne Michael Michael  All
1000-1020	5	Funding in Support of Section Activities	Elizabeth
1020-1030		BREAK	
1030-1115	6	Advocacy and Government Relations <ul style="list-style-type: none"> <li>i. Preparation for regulator meetings</li> <li>ii. AGR Committee:             <ul style="list-style-type: none"> <li>a. Work in Progress</li> </ul> </li> <li>iii. CAPSA consultations:             <ul style="list-style-type: none"> <li>a. Jan 29 &amp; April 4 stakeholder dialogue re CAPSA strategic plan</li> <li>b. Mar 31: Contribution Notification Checklist</li> <li>c. CAPSA</li> </ul> </li> <li>iv. Submission: CPP &amp; Bill C-4 (Repealing Bill C-377)</li> <li>v. CBA Interventions Update</li> <li>vi. <a href="#">Resolutions for mid-winter Council</a></li> <li>vii. Ideas: Resolutions for August Council</li> </ul>	Gillian Sonia, Louise  Gillian   Gillian Gillian All All
1115-1130	7	CBA <a href="#">Legal Health Checks</a> <ul style="list-style-type: none"> <li>- Ideas for new health checks? (group benefits/post-retirement benefits)</li> <li>- Working group</li> </ul>	All
1130-1200	8	Branch Reports (AB, BC, ON) <i>** Branch chairs to provide a short update on Section activities and legal developments in your jurisdiction, including suggestions &amp; priorities that would assist the National Section in meeting the needs of its members. **</i>	Anne, Colin, Michael (for AB)
1200-1300		LUNCH	

1300-1400	9	Finance Canada	Guest: Lynn Hemmings, Senior Chief, Financial Sector Division, Financial Sector Policy Branch, Department of Finance Canada
1400-1415		BREAK	
1415-1430	10	Planning for next year's meetings: - Executive - Government Regulators	Michael, All
1430-1450	11	Liaison Update and Outreach - Insolvency - Actuarial Standards Board - American Bar Association - Association of Canadian Pension Management - IPEBLA - CPBI - Financial Literacy - Labour & Employment Section - Family Law Section	
1450-1510	12	Communications - Communications committee - <a href="#">LinkedIn</a> - Other Ideas	François, Level
1510-1530	13	Professional Development - Webinars: Update on current webinars - New webinar ideas - ABA/IPEBLA/CBA conference	Heather, Jessica  Michael
1530-1545	14	Prioritizing - Key activities - Action items	All
1545-1600	15	NSC/CBA Updates: - CBA Rethink - CBA Canadian Legal Conference: - Council resolution deadline: June 1st 2016	Inika Anderson
1600		Adjournment	
1900		<b>SECTION EXECUTIVE DINNER</b> : <a href="#">Social</a> , 537 Sussex Drive	All

**FRIDAY FEBRUARY 18** (complete agenda to follow)

0830-1000 Meeting with CRA: Michael Godwin, Director General, CRA

1015-1145 Meeting with OSFI: Tamara DeMos, Managing Director, Private Pensions Plans Division

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