



## ADVISORY BOARD MEETING

<u>Board Member</u>	<u>Alternate</u>	<u>Board Member</u>	<u>Alternate</u>
David Morritt	Lyndon Barnes	Donald Milner	S. Bruce Blain
Robert Love	Kate Menear	Gordon Goodman	John Birch
Mike Swartz	Paul Wilson	Ken Crofoot	Eugene Cipparone
Julia Holland	James C. Tory	Laurence Detière	Melanie Koszegi
William Scott	David E. Woolcombe	Margaret McNee	Christopher Garrah

Tuesday, February 22, 2022 at 8:30 a.m.  
Goodmans LLP  
34<sup>th</sup> Floor, Bay Adelaide Centre, West Tower  
333 Bay Street.  
Toronto, Ontario

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ZOOM login information: Advisory Board of CLLAS

**To join meeting using a computer:**

<https://us02web.zoom.us/j/88697283713?pwd=SExmSHpjb01POHNtNzFTV1h1NGlwZz09>

Meeting ID: 886 9728 3713

Meeting Password: 600499

**To join meeting by phone:**

+1 647 558 0588 Canada

Meeting ID: 886 9728 3713

Meeting Password: 600499

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## AGENDA

	<u>Responsibility</u>	<u>Est. Time</u>	<u>Tab</u>
1. Constitution of Meeting	Ken Crofoot		
2. Appointment of Secretary	Ken Crofoot		
3. Approval of the Minutes of December 7, 2021 Meeting <i>Proposed Resolution: To approve the minutes.</i>	Ken Crofoot	5 mins	3.1



	<u>Responsibility</u>	<u>Est. Time</u>	<u>Tab</u>
4. Business Arising Out of the Minutes	Ken Crofoot		
5. Comments of Chair	Ken Crofoot	5 mins	
6. Market Update and Reinsurance Renewal Planning	Ryan Durrell	10 mins	
7. CLLAS Cyber Program Proposal <i><b>Proposed Resolution: To authorize discussion with Alberta regulator and application for cyber licence from Ontario regulator</b></i>	Ryan Durrell	20 mins	
8. Report of the General Manager	Patrick Mahoney	30 mins	
8.1 December 31, 2021 Financial Management Report			8.1
8.2 Presentation of the Actuary to the Audit Committee			8.2
8.3 2022 Operating Budget			8.3
<i><b>Proposed Resolution: To approve the 2022 Budget</b></i>			
9. Committee Reports		30 mins	
9.1 Audit Committee	Gord Goodman		
9.1.1 Audit Findings Report			9.1.1
9.1.2 Audited Financial Statements			9.1.2
<i><b>Proposed Resolution: To adopt the Audited Financial Statements</b></i>			
9.1.3 Signing of P&C1 for February 28, 2022			
9.2 Claims Committee	Bill Scott		9.2
9.3 Risk Management Committee	Julia Holland		
9.4 Policy Committee	Donald Milner		
10. Other Business			
10.1 Quarterly Report of the Investment Manager	Patrick Mahoney	5 mins	10.1
11. Next Meeting – June 21, 2022			

Anticipated Adjournment Time: 10:30 a.m.