

Deputy Minister's Committee on Anti-Money Laundering

Meeting Date: Tuesday, September 18, 2018

Meeting Time: 8:15am – 9:00 am

Meeting Location: 11th Floor Executive Boardroom – 1001 Douglas Street

Meeting Participants:

- Doug Scott, AG (Chair)
- Lori Wanamaker, FIN
- Mark Sieben, PSSG
- Jim Lightbody, BCLC
- Shauna Brouwer, FIN
- Sam MacLeod, GPEB
- Jillian Hazel, GPEB
- Jennifer Gallaway, BCLC
- Jeff Groot, AG
- Rob Kroeker, BCLC (Guest)
- Anna Fitzgerald, GPEB (Guest)

Conference Call Information:

Phone: 1-877-353-9184

Participant ID: 9949639#

Moderator ID: 7711705# (*For Doug Scott's use only*)

AGENDA

1. Approval of Agenda
2. State of AML
 - a. Presentation (Rob Kroeker and Anna Fitzgerald) – 25mins
 - b. Questions/discussion - 10mins
3. Priority and sequencing of recommendations (Jeff/Jillian/Jennifer) – 10mins
4. For information/discussion as required:
 - a. DMC Terms of Reference (Jeff)
 - i. Governance
 - ii. Lead organization
 - b. Coordinated communications approach (Jeff)