

# Deputy Minister's Committee on Anti-Money Laundering

**Meeting Date:** Tuesday, September 18, 2018

**Meeting Time:** 8:15am – 9:00 am

**Meeting Location:** 11<sup>th</sup> Floor Executive Boardroom – 1001 Douglas St. & via conference call

**Meeting Participants:**

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

## MINUTES

**1. Approval of Agenda**

No changes to the agenda.

**2. State of AML**

Rob and Anna gave presentation on the state of money laundering and anti-money laundering efforts. DMC representatives asked questions for clarification throughout.

**3. Priority and sequencing of recommendations**

Mark asked about planned approach on recommendations and the role the DMC would play in that process. Doug and Jeff provided context that phase 2 deliverables include working up options for decision/direction by DMC before a recommended approach is taken forward to the responsible ministers and/or Cabinet.

Noting the time, the DMC requested that any further edits or approvals on this item be coordinated offline.

Item 4 was requested to be brought forward to the next meeting.

The meeting ended at 9:07 am.