

Meeting link: <https://us02web.zoom.us/j/87648777622?pwd=VEtxRytEVHBrUjdDNFBtaTd0T2NKZz09>

- 1. Approval of Minutes from the meeting held on Apr. 12, 2022**
- 2. Matters arising from the minutes of the meeting held on Apr. 12, 2022**
- 3. Review of Issue Logs**
- 4. Other Business**
- 5. Next Meeting** July 21, 2022 at 11:00 AM ET

Jamie Anderson chaired the meeting and welcomed the attendees. He requested that those attendees calling in to the Zoom meeting email Keith Evans to confirm their attendance.

1. Approval of the March 15, 2022 meeting minutes

The minutes were approved.

2. Matters arising from the March 15, 2022 meeting minutes

There were no matters arising from the meeting minutes.

3. Update on comment letters regarding SEC proposed rule changes for T+1

Jamie reported that the CCMA and other comment letters had been posted to the SEC website at <https://www.sec.gov/comments/s7-05-22/s70522.htm>.

As of the meeting date, SIFMA's comment letter had not been posted. However, Jamie reported that CCMA had been advised that SIFMA's letter would recommend that the compliance date for the SEC's proposed rule be subsequent to the Labour Day weekend in 2024 (aligning with the recommendation made by the CCMA in its letter).

4. Review of Issue Logs

There were no issue logs reviewed.

5. Other Business

There was no other business raised.

6. Next Meeting

May 10, 2022 at 11:00 AM ET

	Attendance Apr. 12, 2022	Organization	Member
1.	✓	ASC	Jan Bagh
2.		ASC	Chad Conrad
3.	✓	ASC	Harvey Steblyk
4.	✓	Casgrain	Lysianne Guillemette
5.		Casgrain	Pierre Mital
6.		Casgrain	Andre Zanga
7.	✓	CCMA	Jamie Anderson - CHAIR
8.	✓	CCMA	Barb Amsden
9.	✓	CCMA	Keith Evans
10.		CIBC	TJ Panth
11.		CIBC	Carol Elmalem
12.		CIBC	Kapil Sharma
13.		CIBC Mellon	Carol Revoredo
14.	✓	CIBC WM	Terry Moore
15.	✓	Connor, Clarke & Lunn	Patrick Robitaille
16.	✓	IFIC	Janet Salter
17.	✓	Invesco	Caroline Mingfok
18.		L&T Infotech	Kim Barrett
19.		L&T Infotech/IFIC	Janaki Nagulan
20.	✓	Morgan Stanley	Brian Choy
21.		National Bank	Anna Tyniec
22.		Northern Trust - Legal	Scott Kelly
23.		OSC	Aaron Ferguson
24.	✓	OSC	Nick Hawkins
25.		OSC	Annetta Ho
26.		OSC	Frank Lacroce
27.		OSC	Emily Sutlic
28.	✓	OSC	Stephanie Wakefield
29.		Questrade	Lawrence Horowitz
30.	✓	RBC - IS	Alan Tonner
31.		Scotiabank	William Finn
32.		State Street	Christen Henry
33.		State Street	Rose Mark
34.		TD Asset Management	Jasvir Bhogal
35.		TD Wealth	Paul Garnavos
36.		TD Wealth Governance & Control	Elodie Goncalves
37.		TMX	Alexandre Prince
38.		Torstone	Dave O'Marra
39.		Vanguard/CEFTA	Jessica Stern