

Annual Meeting of Community Economic Development Investment Funds
(CEDIF's)
Thursday, September 14, 2006
Museum of Industry, Stellarton, Nova Scotia

- 9:00 Meet & greet; coffee, tea and muffins will be available.
- 9:30 Meeting begins; introduction of the agenda and a review of the past twelve months activity (Chris Payne).
- 10:00 Nova Scotia Securities Commission presentation
Bill Slattery, Donna Gouthro and Frank Mader (the CEDIF team) will discuss last years applicants; number of Funds which received letters of non-objection; this years activity; current open offerings and those under review (received at least one comment letter).
- 10:30 Nova Scotia Finance presentation
Kevin Redden will present changes to the regulations with respect to hold period, provincial guarantee and rollovers; process for Funds seeking rollovers; impact on existing Funds; transition rules.
- 11:00 Concentra Financial
Escrow & Self-Directed RSP Services Darrell Evasuk will provide a presentation focusing on Concentra's escrow requirements for a new fund, requirements for setting up a new group RSP plan, and administration requirements once sales commence and after sales close. Darrell will also speak to when a CEDIF should approach the local office (Dartmouth) and costs.
- 12:00 Open forum
- 12:30 Lunch and networking- lunch will be provided at no cost and participants are encouraged to remain at the Museum and network with others
- 1:30 CEDIF Association
- 2:00 The Basics of Co-operatives Legal Requirements in Nova Scotia
Ron Skibbens, Director of Cooperatives will review requirements for annual meetings of members, minimum size for the Board (CEDIF minimum is 6), annual filings to Coops branch and procedures for passing resolutions to change bylaws/buy/borrow/redeem shares at below market value, etc.
- 2:30 Taxation of CEDIFs: Bob Cooper (New Dawn), Bob Ingles (NCII) and Bruce MacDonald (VCI) will discuss their experiences with Canada Revenue Agency and offer suggestions

- 3:00 Protecting Your Corporate Decisions: Alex B. Dunlop from Anthony The Risk Managers will give a brief presentation on Directors and Officers Liability and how company executives can be personally liable for the decisions they make. Many people have elected to protect their corporate decisions by purchasing Directors and Officers (D&O) Liability insurance. Alex will speak about how to identify the need for D&O insurance and how to select the best D&O policy for your needs.
- 3:30 Future meetings- frequency, location, hosting by a Fund(s)
Wrap up and final comments