

Attendees:

Committee Members:

Tracey Stern - Chair	Present
Bill Haines – Vice Chair	Present
Chad Buffel	Present
John Feeney	Present
Gavin Lee	Present
Andrew Branion	Present
Elaine Wright	Present
Sandra Lau	Absent

Guests, Presenters and Observers:

Andrew Munn – Head of Benchmark Solutions	Present
Wendy Chan – Bank of Canada	Present
Janone Ong – Bank of Canada	Present
Andre Craig – CanDeal	Present
Andre Langevin – CanDeal	Present
Michael Clayton – CanDeal	Present
Saman Aria – CanDeal	Present
Ruxandra Smith - CanDeal	Present
Carol Elmalem - CanDeal	Present
Greg Hovesen - CanDeal	Present
Jody Nguyen - TMX	Absent
Dominic Dowd - TMX	Absent

1. Quorum

The Chair confirmed quorum.

2. Agenda

The agenda was approved as presented.

3. Conflicts of Interest Declarations

No additional conflict of interest declarations were raised.

4. Motion to approve prior meeting minutes

Approved.

5. Action Items from Previous Meeting

Action items from previous meeting were discussed.



6. Benchmark Administration Update

- The Administrator provided updates on the following topics:
 - Recent incidents and code releases.
 - Market maker activity.
 - Technology roadmap updates, including recent new hires and updates to the Disaster Recovery site.

7. Surveillance and monitoring update

The Administrator provided an update on market activity and discussed potential alternatives under consideration for the Level 2 rate.

8. Governance and Regulatory Update

An update was provided regarding recent regulatory reviews and an upcoming audit.

9. Final Questions or Comments:

No further questions or comments.

The meeting ended at 3:00PM