

CALL FOR CANDIDATES

COMMITTEE MEMBER

FREQUENTLY ASKED QUESTIONS

Why submit your candidacy to become an advisory committee member of the Chambre de la sécurité financière (“CSF”)?

By getting involved, you will be contributing to the advancement of the profession, gain a better understanding of the issues and challenges facing the 5 sectors and registration categories governed by the CSF, support the leadership team and as needed, have a concrete impact on the decisions that affect the profession and the CSF, a self-regulatory organization (“SRO”).

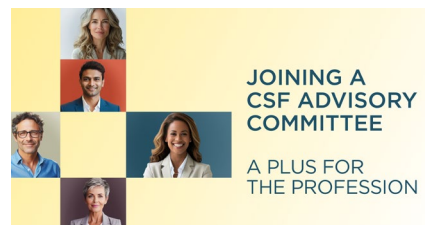
What is the CSF’s governance structure?

The *Act respecting the distribution of financial products and services*, indicating the CSF's business is conducted by its Board of Directors ("the Board"), composed of 13 administrators who ensure that the CSF runs smoothly and takes a stand on the many issues that may have a negative effect on the profession or the public's protection. The Board establishes strategies and monitors their development with a long-term perspective in mind. It monitors the results of the adopted action plan on an annual basis. For the Board, a major ethical principle governs directors' conduct: they must act solely in the interest of the CSF. As for the CSF's leadership team, it implements strategies using management directives, and human, financial and technical means.

The Board also creates committees to tackle specific issues and relies on the members' expertise in its decision making. It appoints the committee chairs from among the CSF's directors at the first meeting following the elections, or a later date when circumstances warrant, and appoints the members that make up the committee. The Board's chair is invited to sit on these committees ex-officio.

What is the role of the CSF’s committees?

The Board relies on the support of the various CSF advisory committees to back its decisions. The Board gives the committees the mandate to discuss certain topics that will facilitate decision making and render it more effective. The committees analyze the topics arising from their mandate, give an account of their work to the Board and make recommendations if necessary. The Board must ratify a committee's recommendation to render it operational.



What commitment is required from committee members?

A committee member must be available to participate in committee meetings. The committees meet either in person or by videoconference and as frequently as required by the CSF's interests. The meetings' duration varies according to topics up for discussion and ongoing projects.

What language are committee meetings held in?

Committee meetings and all related documentation are in French.

How long is a committee member's mandate?

A committee member is appointed for a 2-year mandate. Any member's mandate can be renewed.

Do committee members receive compensation for their involvement?

Attendance fees (under revision) are paid to committee members who attend meetings according to the conditions set out. Moreover, committee members are entitled to have expenses refunded, in accordance with the policy on this matter adopted by the Board.

Who can submit their candidacy?

Any person who has the experience, expertise and an interest for the committee's mandate can submit their candidacy. However, to be eligible to hold a position as a CSF advisory committee member, they must not:

- a) have been sanctioned or been imposed restrictions by the CSF's Disciplinary Committee, or by another self-regulatory organization, or by a disciplinary committee of a professional body or by the Tribunal administrative des marchés financiers;
- b) have been found responsible in a matter related to your professional activities by tribunal decision, whether it be civil, criminal or otherwise;
- c) have been declared or found guilty of an infraction or criminal act related to their professional activities.

How do I submit my candidacy?

Candidates must complete the call for candidacy form available on the CSF's website at www.chambresf.com

The deadline to submit your candidacy is **September 27, 2024, at 4:30 p.m.**

For any additional question regarding the procedure for submitting your candidacy for a position as a committee member, please contact the CSF at 514 282-5777 or 1 800 361-9989.