

BELC

12:30 pm 20 Dec 2017

Jim Lightbody

1. Memo if provide info on current and require

- if have specific info for AG

- current framework, rules/accountabilities/

What is / is not covered local

Paul's event - why it happened & how to avoid in future

2. Re High limit not a criminal element

Key asks: "Need to know them in order to prohibit." How?

- [1. Direct GPEB to provide identity of any individuals
How can we create a coord approach
2. Appoint GPEB take lead in coord w/ GPEB/RCMP/
FINTRAC in w/ of Peter Gorman]

3. ~~Direct that BELC be included in common~~
Recognize need for a

Chronological history of AMR regime / historical context

Key into

mandatory having compliance (VWS)

RRC incident from past

Chip swap / initiatives / How Jim have come out / high limit play.
w/ also provide a summary of actions taken