

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	Present

Guests, Presenters and Observers:

Andrew Munn – Head of Benchmark Solutions	Present
Harri Vikstedt – 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
Jason Robert - CanDeal	Present
Dominic Dowd - TMX	Present
Pituni Nagar - TMX	Present
Jody Nguyen - TMX	Absent
Rob Kowalik – CanDeal	Present

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 the previous meeting were discussed.

6. Benchmark Administration Update

- The Administrator provided the following updates:
 - Recent incidents and code releases
 - Technology roadmap and F26 planning
 - Results of the client survey

7. Term CORRA Fee Review

- The annual financial review was discussed.

8. Market Making Recommendations

- The Administrator made recommendations pertaining to the market making program.

9. Governance and Regulatory Update

- Brief updates were provided.

10. Final Questions or Comments:

No further questions or comments

The meeting ended at 3:30 PM EST