
The Canadian Boiler and Machinery Underwriters' Association
L'Association Canadienne des Assureurs Bris des Machines

To all Reference Committee Members of the CB&MUA

MINUTES OF MEETING

A Reference Committee Members' Meeting of The Canadian Boiler & Machinery Underwriters' Association was held on Monday November 16, 2020 by Webex, to consider the following agenda:

Attending:

- AVIVA (Teisha Gentles)
- Chubb (Julie Grenier)
- CNA (Chris Horgan)
- Northbridge (Mark Rolfe)
- RSA (Harvey Kenworthy)
- Sovereign (Andrea Powell, Chair)
- Travelers (Paul Galletly – connection issues, left meeting at 3:00 p.m.)

Regrets: Allianz, BI&I/HSB, and Intact,

ITEM 1. Welcome and Meeting Call to Order:
Andrea Powell (Chairperson) welcomed the attendees. The Reference Committee Members' meeting of the CB&MUA was called to order at 2:35 p.m..

ITEM 2. Attendance and any Change to the list of Representatives / Alternates:
Seven (7) Committee Members attended this meeting.

ITEM 3. Reading or Acknowledgement of the Antitrust Statement:
Attached is a copy of the CB&MUA Antitrust Statement, duly verbally acknowledged by all the attendees.



CB&MUA - Antitrust
Statement - Refereno

ITEM 4. Approval of this Notice of Meeting / Agenda:
A motion was made by Chris Horgan and seconded by Julie Grenier, to approve the Notice of Meeting/Agenda. All in favour, the motion carried unanimously. (Copy attached).



CBMUA - Reference
Committee - NoM Ag

ITEM 5. Approval of the Minutes of the Reference Committee Members' Meeting held on August 11, 2020:
A motion was made by Harvey Kenworthy and seconded by Mark Rolfe,

to approve the Minutes of Meeting held on August 11, 2020, as corrected. As all were in favour, the motion carried unanimously. (Copy attached).



CB&MUA - Reference
Committee - Approve

ITEM 6. Review and Approval of “Communicable Disease” advisory exclusion endorsement.

A robust discussion of the proposed wording was lead by Mark Rolfe. Changes and suggestions were noted in the wording annotations. Copy attached. Tesiha Gentles motioned, seconded by Chris Horgan to send the amended wording to the Executive Committee for their review and feedback. As all were in favour the motion carried.



CBMUA



CBMUA

Communicable Disease Communicable Disease

ITEM 7. Resubmitting Phase 2 - Deductible Condition for Review and Approval:



Phase 2 - Deductible
Condition - Resubmit

This item was postponed to the next meeting.

ITEM 8. Review and Approval Phase 2 -By Laws Endorsement:



By Laws
Endorsement - For RC

This Item was postponed to the next meeting.

ITEM 9. Additional Business - None

ITEM 10. Next Meeting Date

The next meeting will be schedule upon the feedback from the Executive Committee. Given the urgent nature of the Communicable Disease wording, the Committee should expect there may be short notice for the next meeting.

ITEM 11. Closing Remarks and Motion to Adjourn

Andrea Powell, the Chair, thanked everyone for the hard work on this wording, particularly Mark Rolf, Harvey Kenworthy and Julie Grenier who

as part of the Wording Working Group, devised this wording for review today.

Mark Rolfe, seconded by Julie Grenier motioned for the adjournment of the meeting. As all were in favour, the meeting adjourned at: 4:15 pm.

Respectfully submitted,

**Andrea Powell,
Chairperson of the Reference Committee
Canadian Boiler & Machinery Underwriters' Association**