
Disrupting Money Laundering

Monday September 23, 2019

9:00 – 11:40 am

Fairmont Waterfront Hotel, Mackenzie Room



AGENDA

1. **Introduction and Welcome**
Councillor Craig Hodge, City of Coquitlam
2. **Comment**
The Honourable Carole James Minister of Finance & Deputy Premier
3. **Money Laundering and Real Estate**
 - Maureen Maloney, Professor, School of Public Policy, Simon Fraser University
 - Trevor Hargreaves, Vice President, Government Relations, BC Real Estate Association
4. **Q & A with Panel**
5. **Break**
6. **Comment**
The Honourable David Eby, Q.C., Attorney General
7. **Investigating Money Laundering**
 - Paul Dadwal, Superintendent, Combined Forces Special Enforcement Unit
 - Sam MacLeod, Assistant Deputy Minister and General Manager, Gaming Policy and Enforcement Branch, Attorney General
 - Francis G. Camilleri, Executive Director, Income Taxation Branch, Ministry of Finance
8. **Q & A with Panel**
9. **Concluding Comments**
Councillor Craig Hodge