

**In the Matter of**  
  
**The *FINANCIAL INSTITUTIONS ACT***  
**(RSBC 1996, c. 141)**  
(the “Act”)  
  
**and**  
  
**The *INSURANCE COUNCIL OF BRITISH COLUMBIA***  
(“Council”)  
  
**and**  
  
**ALVINDER SINGH GILL**  
(the “Former Licensee”)

**NOTICE OF HEARING**

**WHEREAS** on February 21, 2023, Council made an Intended Decision, pursuant to sections 231, 236, and 241.1 of the Act regarding allegations that the Former Licensee failed to comply with the Act, the Council Rules and Code of Conduct (the “Intended Decision”);

**WHEREAS** on March 14, 2023, Council provided the Former Licensee with written reasons and notice of the Intended Decision, pursuant to section 237(2) of the Act; and

**WHEREAS** on March 27, 2023, the Former Licensee requested a hearing before Council to dispute the Intended Decision pursuant to section 237(3) of the Act.

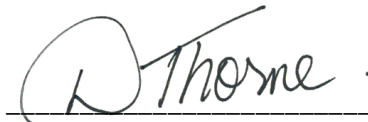
**TAKE NOTICE** that Council will hold a virtual two-day hearing on **Thursday, October 18 and Friday, October 19, 2023** commencing on each day at 9:30 a.m. to determine:

1. Whether the Former Licensee breached Council Rules 7(2)(b) and (c) and 7(8), section 3 (“Trustworthiness”); section 4 (“Good Faith”); section 5 (“Competence”); section 6 (“Financial Reliability”); section 7 (“Usual Practice: Dealing with Clients”); and section 8 (Usual Practice: Dealing with Insurers) of the Code of Conduct by:
  - a) misappropriating client funds;
  - b) providing misrepresentations and intentionally misleading clients, insurers and the Insurance Council;
  - c) failing to properly place insurance coverage as instructed;
  - d) failing to properly safeguard and account for money;

- e) falsifying documents;
  - f) conduct in the nature of theft or fraud; and
  - g) failing to maintain proper and adequate books and records of insurance transaction and related financial affairs and communications and instructions from a client; or
  - h) in any other manner.
2. Whether the Former Licensee should be subject to any disciplinary or other action in the circumstances; and if so, whether Council should do one or more of the following in accordance with sections 231, 236, or 241.1 of the Act:
- a) prohibit and/or refuse to consider an application for an insurance license from the Former Licensee for a pre-determined period of time
  - b) prohibit the Former Licensee from being a controlling shareholder, partner, officer or director of any licensed agency for a pre-determined period of time;
  - c) fine the Former Licensee an amount not more than \$10,000.00;
  - d) require the Former Licensee to pay the costs of Council's investigation and/or of this hearing; or
  - e) take any other measures that Council deems appropriate.

**AND FURTHER TAKE NOTICE THAT** the Former Licensee may be represented by legal counsel at the hearing, make submissions and lead evidence. Failure to attend the hearing may result in Council making a determination in the Former Licensee's absence. Council is required, in accordance with section 239 of the Act, to have its hearings open to the public. As such, if any member of the public is interested in attending this virtual hearing, please contact Council's staff lawyer Shahhin Asiaee at [sasiaee@insurancecouncilofbc.com](mailto:sasiaee@insurancecouncilofbc.com) for information on how to do so.

Dated in Vancouver, British Columbia on the 2<sup>nd</sup> day of June, 2023

A handwritten signature in black ink, appearing to read "Donna Thorne", written over a horizontal line.

Donna Thorne, Chair of the Hearing Committee  
Insurance Council of British Columbia

- cc.     Alvinder Singh Gill  
          David T. McKnight, counsel for the Insurance Council of British Columbia  
          Superintendent of Financial Institutions, British Columbia Financial Services Authority