



# RECA Residential Real Estate Broker Industry Council Meeting

Tuesday, March 11, 2025

In Person Meeting,

RECA Office, 1506 11 Avenue SW, Calgary AB

## AGENDA

PRELIMINARY MATTERS	
	Call to Order
	Approval of Agenda
	Conflicts of Interest Declared
	Chair's Opening Remarks
TAB	CONSENT AGENDA
1.	Approval of Minutes <ul style="list-style-type: none"> <li>November 12, 2024</li> <li>December 11, 2024 (special meeting)</li> </ul>
2.	Robert's Rules of Order – Contents of Minutes
3.	Action Register Update
4.	Regulatory Activity Scorecard
5.	Credentialing Report and Learner Success Rates
6.	Industry Council Strategic Workplan
7.	The Regulator's Practice Report and Action Plan
TAB	MATTER
8.	RECA Board of Directors Report <ul style="list-style-type: none"> <li>November 2024</li> <li>January 2025</li> </ul>
9.	Industry Council Annual Self-Evaluation Results
10.	Industry Council Election Policy and Process Amendments
11.	Eligibility Requirements
12.	Complaints & Outcomes 2023-2024

13.	Residential Real Estate Competencies
14.	Input on Draft Strategic Plan 2026-2029
15.	Rules Review Consultation Plan
16.	Residential Measurement Standards
FINAL ADJOURNMENT	

RECA Residential Real  
Estate Broker  
Industry Council  
Meeting

Meeting Agenda

September 26, 2024