

RECA Board of Directors Regular Meeting

Wednesday, May 15, 2024

Banff, Alberta

AGENDA

PRELIMINARY MATTERS	
	Call to Order
	Approval of Agenda
	Conflicts of Interest Declared
	Chair's Comments
	Information Items <ul style="list-style-type: none"> • RECA Board Workplan • 2023-2024 Board & Industry Council Calendar
TAB	CONSENT AGENDA
1.	Approval of Minutes
2.	Board Committee Minutes
3.	Quarterly External Whistleblower Report
4.	Consent Resolutions <ul style="list-style-type: none"> • 1Q 2023-2024 Unaudited Financial Statements • Condominium Property Management Education Competencies Ad-Hoc Committee Terms of Reference Extension • Residential Real Estate Education Advisory Committee Terms of Reference Extension • Appeal to Hearing Panel
TAB	DISCUSSION ITEMS
5.	Consent Agenda Items Requiring Discussion
6.	Board Action Register Update
TAB	APPLICATIONS TO THE BOARD
7.	<i>Real Estate Act Section 46</i>
8.	Real Estate Assurance Fund Claim

TAB COMMITTEE REPORTS/RECOMMENDATIONS	
9.	Finance & Audit Committee <ul style="list-style-type: none"> • Approval of Q2 Unaudited Financial Statements • Financial Report/Budget Update • Review of Financial Policies • Appointment of Auditor for 2023/2024 • Analysis of Potential Impact of Rules Review on the Budget
10.	Governance & Human Resources Committee <ul style="list-style-type: none"> • Annual Code of Conduct & Statutory Prohibitions Acknowledgment • Governance Policy Review • Review and Repass Bylaws (Pursuant to <i>Real Estate Act</i>) • Quarterly Human Resources Report
11.	Hearings Committee
TAB INDUSTRY COUNCIL ACTIVITIES	
12.	Industry Chairs Roundtable
13.	Residential Real Estate Broker Industry Council <ul style="list-style-type: none"> • Residential Real Estate Education Advisory Committee Update
14.	Commercial Real Estate Broker & Commercial Property Manager Industry Council
15.	Mortgage Broker Industry Council
16.	Residential Property Manager Industry Council <ul style="list-style-type: none"> • Condominium Property Management Education Competencies Ad-Hoc Committee Update
TAB STRATEGIC & OPERATIONAL MATTERS	
17.	Strategic Spotlight - Trust & Confidence Discussion
18.	Quarterly Business Plan/Management Report <ul style="list-style-type: none"> • 2024 Quarterly Business Plan Report • Quarterly Management Report <ul style="list-style-type: none"> ○ Red Tape Reduction ○ Stakeholder Engagement ○ Government Relations • Board Priority Report
19.	Regulatory Review Update

20.	Rules Review Steering Committee Update
21.	Legal Matters
FINAL ADJOURNMENT	

RECA Board of
Directors
Meeting Agenda
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