

RECA Residential Property Manager Industry Council Meeting

Tuesday June 4, 2024

In Person Meeting,

RECA Office, 1506 11 Avenue SW, Calgary AB

AGENDA

PRELIMINARY MATTERS	
Call to Order	
Approval of Agenda	
Conflict(s) of Interest Declared	
Chair's Opening Remarks	
TAB	MATTER
1.	Approval of Minutes <ul style="list-style-type: none"> • March 5, 2024 • April 24, 2024, Special Meeting • May 23, 2024, Special Meeting
2.	Written Resolution – Approval of Recommendations of Rules Review Steering Committee in Principle
3.	Action Register Update
4.	Regulatory Activity Scorecard
5.	RECA Board of Directors Update
6.	Ministerial Direction – <i>Real Estate Act</i> Section 54
7.	RECA Board of Director/Industry Council Calendar
8.	Feedback on The Regulator's Practice Governance Training
9.	RECA Stakeholder Engagement Policy and Stakeholder Engagement Guidelines
10.	Credentialing Report and Learner Success Rates
11.	Condominium Property Management Education Competencies Ad-Hoc Committee Report – Next Steps
12.	Industry Council Workplan Strategic Planning
13.	Estoppel and Service Agreements

14.	Rules Review Steering Committee <ul style="list-style-type: none">• Update• Incentives
FINAL ADJOURNMENT	

RECA Residential
Property Manager
Industry Council

Meeting Agenda

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