

## RECA <u>Residential</u> Real Estate Broker Industry Council Meeting

9:00 a.m., Tuesday, June 11, 2024 Microsoft Virtual Teams Meeting

## **AGENDA**

PRELIMINARY MATTERS		
Call to Order		
Approval of Agenda		
Conflicts of Interest Declared		
Chair's Opening Remarks		
TAB	CONSENT AGENDA	
1.	Approval of Minutes  • March 13, 2024	
2.	Action Register Update	
3.	Regulatory Activity Scorecard	
TAB	MATTER	
4.	RECA Board of Directors Update	
5.	Ministerial Direction – Real Estate Act Section 54	
6.	RECA Board of Director/Industry Council Calendar	
7.	Feedback on The Regulator's Practice Governance Training	
8.	RECA Stakeholder Engagement Policy and Stakeholder Engagement Guidelines	
9.	Broker Forums	
10.	Residential Measurement Standards ("RMS") Stakeholder Correspondence	
11.	Credentialing Report and Leamer Success Rates	
12.	Residential Real Estate Education Advisory Committee	

13.	Industry Council Workplan Strategic Planning
14.	Rules Review Steering Committee  • Update  • Incentives
15.	Multiple Offers/Transaction Brokerage
FINAL ADJOURNMENT	

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Meeting Agenda

June 11, 2024