

## RECA Commercial Real Estate Broker & Commercial Property Manager Industry Council Meeting

Friday, June 21, 2024 Virtual Teams Meeting

## AGENDA

PRELIMINARY MATTERS		
Call to Order		
Approval of Agenda		
Conflict(s) of Interest Declared		
Chair's Opening Remarks		
TAB	CONSENT AGENDA	
1.	Approval of Minutes  • March 12, 2024	
2.	Action Register Update	
3.	Regulatory Activity Scorecard	
TAB	MATTERS	
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.	Credentialing Report and Learner Success Rates	
11.	Education Requirements and Labour Mobility	
12.	Industry Council Workplan Strategic Planning	
13.	Enterprise Risk Management	

14.	Rules Review Steering Committee
15.	Industry Council Annual Self-Evaluation
FINAL ADJOURNMENT	

RECA Commercial Real Estate Broker & Commercial Property Manager Industry Council

Meeting Agenda

June 21, 2024