



RESIDENTIAL PROPERTY MANAGER INDUSTRY COUNCIL SPECIAL MEETING

Wednesday, April 24, 2024, 1:00 p.m. – 4:00 p.m.
Virtual Teams Meeting

MINUTES

In Attendance:

Don Newell, *Chair*
Don Brown
Carrie Plett
Keith McMullen
Jacquie Lesperance

Resources:

Russ Morrow, *CEO*
Warren Martinson

Guests:

Kevin McCarthy, *The Regulator's Practice*
Sam Lanctin, *The Regulator's Practice*
Sarah Ferguson, *reSOLVE Education, for the Condominium Property Management Education Competencies Ad-Hoc Committee*

Absent:

Janice Harrington
Stacy Paquin
Rina Hawkins

Recording Secretary:

Christina Harrington

1. Call to Order

The special meeting of the Residential Property Manager Industry Council ("Industry Council") was called to order at 1:03 p.m.

2. Approval of Agenda

The Industry Council reviewed the agenda.

MOTION: The Residential Property Manager Industry Council approves the April 24, 2024, special meeting agenda, as presented.

Moved by Carrie Plett,

Seconded by Don Brown

Carried

3. Conflict(s) of Interest Declared

The Chair called for conflicts of interest to be declared. No conflicts of interest were declared.

4. Chair's Opening Remarks

The Chair welcomed participants to the meeting. Guests, Kevin McCarthy and Sam Lanctin, of The Regulator's Practice attended to observe as part of RECA's regulatory review; a third-party assessment being completed on areas such as regulatory fairness, professional standards, application of legislation, statutory compliance, and emerging key industry/ regulatory trends.

Sarah Ferguson, of reSOLVE Education, attended as the education expert of the Condominium Property Management Education Competencies Ad-Hoc Committee.

5. Condominium Property Management Education Competencies Ad-Hoc Committee Report

The Industry Council received the final report of the Condominium Property Management Education Competencies Ad-Hoc Committee (the "Committee"). Ms. Ferguson provided the rationale for suggested amendments and described the review process. The Committee reviewed curriculum for three courses: the fundamentals of condominium management, the practice of condominium management and the broker competencies for condominium management.

Industry Council Member Keith McMullen joined the meeting at 1:42 p.m.

The Industry Council reviewed the Committee's recommendations.

*The Industry Council recessed at 2:38 p.m.
The Industry Council reconvened at 2:48 p.m.*

ACTION: Management will poll the Industry Council's availability to attend a virtual meeting to review the remaining Committee recommendations.

ACTION: Management will prepare correspondence from the Industry Council, thanking the Committee for their considerable and comprehensive review of condominium management competencies.

6. In-Camera Session with the CEO

The in-camera session with the Industry Council and the CEO was dispensed with.

7. In-Camera Session with Industry Council, only

The in-camera session of the Industry Council only was dispensed with.

8. Final Adjournment

MOTION: The Residential Property Manager Industry Council approves the final adjournment of the April 24, 2024, special meeting.

Moved by Carrie Plett,

Seconded by Keith McMullen

Carried

The meeting adjourned at 3:58 p.m.

9. Next Meeting(s)

- June 4, 2024

Approved at Calgary, Alberta on June 4, 2024.

**Don Newell,
Industry Council Chair**

RESIDENTIAL
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COUNCIL

Minutes of Special
Meeting

April 24, 2024