

RECA Board of Directors Regular Meeting Wednesday, July 17, 2024 Virtual Teams Meeting

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"> <i>Real Estate Act</i> Section 46
TAB	DISCUSSION ITEMS
5.	Consent Agenda Items Requiring Discussion
6.	Board Action Register Update
7.	2024/2025 Board & Industry Council Calendar
TAB	COMMITTEE REPORTS/RECOMMENDATIONS
8.	Finance & Audit Committee <ul style="list-style-type: none"> April 2024 Financial Report Annual Policy Review Building Mortgage 2024/2025 Business and Financial Plan & Budget
9.	Governance & Human Resources Committee <ul style="list-style-type: none"> Annual Policy Review Performance Review Process for CEO & Registrar

	<ul style="list-style-type: none"> • CEO Succession Planning • RECA Onboarding and Governance Training Update • Quarterly Human Resources Report • Alberta Real Estate Foundation (AREF) Appointment
10.	<p>Hearings Committee</p> <ul style="list-style-type: none"> • Hearing Panel Appointments & Reappointments
TAB INDUSTRY COUNCIL ACTIVITIES	
11.	Industry Chairs Roundtable
12.	<p>Residential Real Estate Broker Industry Council</p> <ul style="list-style-type: none"> • Residential Real Estate Education Advisory Committee Update
13.	Commercial Real Estate Broker & Commercial Property Manager Industry Council
14.	Mortgage Broker Industry Council
15.	<p>Residential Property Manager Industry Council</p> <ul style="list-style-type: none"> • Condominium Education Competencies Update • Condominium Examination Blueprint Amendments <ul style="list-style-type: none"> ○ Fundamentals of Condominium Management ○ Practice of Condominium Management ○ Broker Condominium Management
TAB STRATEGIC & OPERATIONAL MATTERS	
16.	Strategic Spotlight – Regulatory Excellence Discussion
17.	<p>Quarterly Strategic Plan/Management Report</p> <ul style="list-style-type: none"> • 2024 Quarterly Strategic Plan Progress Report • Quarterly Management Report <ul style="list-style-type: none"> ○ Red Tape Reduction ○ Stakeholder Engagement ○ Government Relations • Board Priority Report
18.	Approval of Stakeholder Engagement Policy
19.	Complaints Management
20.	Regulatory Review Update
21.	Rules Review Steering Committee Update
22.	Legal Matters
FINAL ADJOURNMENT	