

RECA <u>Mortgage</u> Broker Industry Council Meeting Tuesday, September 19, 2024

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 • June 6, 2024
TAB	MATTERS
2.	Action Register Update
3.	Regulatory Activity Scorecard
4.	RECA Board of Directors Report
5.	Real Estate Act Bylaws
6.	Industry Council Annual Self-Evaluation Discussion
7.	Credentialing Report and Learner Success Rates
8.	Private Lending Competencies
9.	Industry Council Workplan
10.	Rules Review Steering Committee
11.	FINTRAC Mortgage Broker Reporting Requirements
FINAL ADJOURNMENT	