



# RECA Residential Real Estate Broker Industry Council Meeting

Thursday, September 26, 2024

In Person Meeting,

RECA Office, 1506 11 Avenue SW, Calgary AB

## AGENDA

PRELIMINARY MATTERS	
	Call to Order
	Approval of Agenda
	Conflicts of Interest Declared
	Chair's Opening Remarks
TAB	CONSENT AGENDA
1.	Approval of Minutes <ul style="list-style-type: none"> <li>June 11, 2024</li> <li>September 18, 2024 Special Meeting</li> </ul>
2.	Action Register Update
3.	Regulatory Activity Scorecard
TAB	MATTER
4.	RECA Board of Directors Update
5.	<i>Real Estate Act Bylaws</i>
6.	Industry Council Annual Self-Evaluation Process
7.	Stakeholder Correspondence
8.	Residential Measurement Standards ("RMS")
9.	Credentialing Report and Learner Success Rates
10.	Residential Real Estate Education Advisory Committee
11.	Industry Council Workplan Strategic Planning
12.	Rules Review Steering Committee

13.	Estoppel and Service Agreements
FINAL ADJOURNMENT	

RECA Residential Real  
Estate Broker  
Industry Council  
Meeting

Meeting Agenda

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