

## RECA Mortgage Broker Industry Council Meeting Thursday, November 7, 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 <ul style="list-style-type: none"> <li>September 19, 2024</li> </ul>
TAB	MATTERS
2.	Action Register Update
3.	Regulatory Activity Scorecard
4.	Industry Council Chair Election
5.	Government of Alberta, Service Alberta and Red Tape Reduction, Questionnaire for Alberta's Regulated Professionals (Freedom of Speech and Expression)
6.	Industry Council Annual Self-Evaluation Discussion
7.	Credentialing Report and Learner Success Rates
8.	Private Lending Competencies (Examination Blueprint)
9.	Industry Council Strategic Workplan
10.	Rules Review Steering Committee Update
11.	FINTRAC Mortgage Broker Reporting Requirements
FINAL ADJOURNMENT	