

RESIDENTIAL REAL ESTATE BROKER INDUSTRY COUNCIL SPECIAL MEETING

Wednesday, September 18, 2024 Microsoft Virtual Teams Meeting

MINUTES

In Attendance: George Bamber, Chair

Bill Briggs Brad Hamdon Jason Bamlett

Resources: Russ Morrow, CEO

Warren Martinson Stacy Paquin Rina Hawkins

Recording Secretary: Christina Harrington

Absent Erika Ringseis

Janice Harrington

1. Call to Order

The meeting of the Residential Real Estate Broker Industry Council ("Industry Council") was called to order at 8:31 a.m.

2. Approval of Agenda

The Industry Council reviewed the meeting agenda.

<u>MOTION:</u> The Residential Real Estate Broker Industry Council approves the September 18, 2024, special meeting agenda as presented.

Moved by Bill Briggs,

Seconded by Brad Hamdon

Carried

3. Conflict(s) of Interest Declared

No conflicts of interest were declared.

4. Real Estate Act Section 52 Application of the Registrar

The Registrar reported on the process of appealing an Appeal Panel's decision to the Court pursuant to section 52 of the *Real Estate Act* ("*REA*").

REA section 52 provides, in part:

Appeals to Court

52(1) A licensee in respect of whom an Appeal Panel has made a decision or the registrar may appeal the decision to the Court. (2) The registrar may commence an appeal under subsection (1) only with the approval of the relevant Industry Council.

The Registrar outlined the grounds for the appeal to the Alberta Court of King's Bench and requested the Industry Council's approval to proceed with an appeal under *REA* section 52.

MOTION: The Residential Real Estate Broker Industry Council approves the application of the Registrar to appeal the matter to the Court pursuant to section 52 of the Real Estate Act.

Moved by Brad Hamdon, Seconded by Bill Briggs

Carried

RESIDENTIAL REAL ESTATE BROKER INDUSTRY COUNCIL

Minutes of Special Meeting

September 18, 2024

Brad Hamdon left the meeting.

Quorum was lost and the meeting adjourned at 9:04 a.m.

Approved at Calgary, Alberta on September 26, 2024.

George Bamber, Industry Council Chair