



RECA Board of Directors Special Meeting

8:00 – 9:00 am, Wednesday, October 2, 2024

In-Person Westin Hotel, Edmonton, Alberta / Virtual Teams Meeting

MINUTES

In Attendance: Elan MacDonald, Chair
Bill Briggs
Carrie Plett
Elena Russell
Laura Sharen
Greg Walter (*virtual*)

Absent: Jai Parihar

Staff Resource: Russ Morrow
Stacy Paquin

Recording Secretary: Rina Hawkins

1. Call to Order

The Real Estate Council of Alberta ("RECA") Board Chair ("Chair") called the meeting to order at 8:00 am.

2. Approval of Agenda

The RECA Board of Directors ("Board") reviewed the meeting agenda.

MOTION: The RECA Board of Directors approves the October 2, 2024, special meeting agenda as presented.

Motioned by Bill Briggs

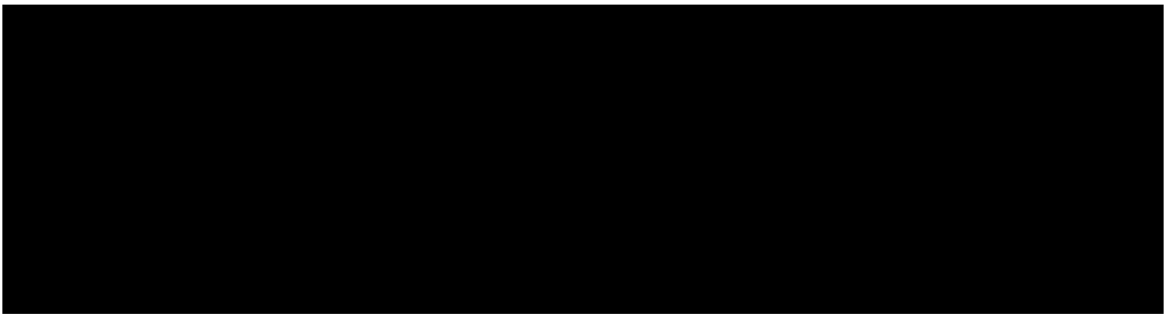
Seconded by Elena Russell

Carried

3. Conflicts of Interest Declared

The Chair asked if there were any conflicts of interest to declare.





4. Complaint



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5. In-Camera Session

The Board moved in-camera at 8:52 am with the CEO.

The Board then moved in-camera with the Board only at 8:57 am.

6. Next Meetings

- Wednesday, October 2, 2024, Information Session on Regulatory Review, Edmonton, Alberta & Virtual
- Wednesday, November 20, 2024, Regular Board Meeting, Edmonton, Alberta

7. Final Adjournment

The meeting adjourned at 9:02 am.

MOTION: The RECA Board of Directors approves the final adjournment of the October 2, 2024, special meeting.

Motioned by Laura Sharen

Seconded by Elena Russell

Carried

Approved at Edmonton, Alberta on November 20, 2024

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Elan MacDonald, Board Chair