

RECA Residential Property Manager Industry Council Meeting

Tuesday, March 4, 2025 Virtual Teams Meeting

AGENDA

PRELIMINARY MATTERS		
Call to Order		
Approval of Agenda		
Conflict(s) of Interest Declared		
Chair's Opening Remarks		
TAB	MATTER	
1.	Approval of Minutes • November 5, 2024 • December 16, 2024 (special meeting)	
2.	Industry Council Strategic Workplan	
3.	Action Register Update	
4.	The Regulator's Practice Report and Action Plan	
5.	Regulatory Activity Scorecard	
6.	Credentialing Report and Learner Success Rates	
7.	Complaints & Outcomes 2023-2024	
8.	RECA Board of Directors Report November 2024 January 2025	
9.	Service Alberta Five-Year Review of RECA	
10.	CEO Succession Plan and Recruitment Update	
11.	Industry Council Annual Self-Evaluation Results	
12.	Industry Council Election Policy and Process Amendments	
13.	Review of Competencies for Fundamentals of Real Estate and Eligibility Requirements	
14.	New Complaints Management System	

15.	Input on Draft Strategic Plan 2025-2028
16.	Rules Review Consultation Plan
FINAL ADJOURNMENT	

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Meeting Agenda

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