



# RECA Commercial Real Estate Broker & Commercial Property Manager Industry Council Meeting

Tuesday, March 18, 2025

In Person Meeting,

RECA Office, 1506 11 Avenue SW, Calgary AB

## AGENDA

PRELIMINARY MATTERS	
	Call to Order
	Approval of Agenda
	Conflict(s) of Interest Declared
	Chair's Opening Remarks
TAB	CONSENT AGENDA
1.	Approval of Minutes <ul style="list-style-type: none"> <li>November 13, 2024</li> <li>December 16, 2024 (special meeting)</li> </ul>
2.	Action Register Update
3.	Regulatory Activity Scorecard
4.	The Regulator's Practice Report and Action Plan
TAB	MATTERS
5.	RECA Board of Directors Report <ul style="list-style-type: none"> <li>November 2024</li> <li>January 2025</li> </ul>
6.	Government of Alberta Regulatory Review
7.	Industry Council Annual Self-Evaluation Results
8.	Industry Council Election Policy and Process Amendments
9.	Credentialing Report and Learner Success Rates
10.	Examination Cut Off Score and Eligibility Requirements
11.	Complaints Management System Demonstration
12.	Complaints & Outcomes 2023-2024
13.	Stakeholder Engagement Activities

14.	Input on Draft Strategic Plan 2026-2029
15.	Industry Council Strategic Workplan
16.	Rules Review – Next Steps
<b>FINAL ADJOURNMENT</b>	

RECA Commercial  
Real Estate Broker &  
Commercial Property  
Manager Industry  
Council

Meeting Agenda

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