



RESIDENTIAL REAL ESTATE BROKER INDUSTRY COUNCIL MEETING

Tuesday, November 12, 2024
Microsoft Virtual Teams Meeting

MINUTES

In Attendance: George Bamber, *Chair*
Jason Bamlett
Bill Briggs
Brad Hamdon
Erika Ringseis

Resources: Russ Morrow, *CEO*
Janice Harrington
Warren Martinson
Stacy Paquin
Rina Hawkins

Recording Secretary: Christina Harrington

1. Call to Order

The meeting of the Residential Real Estate Broker Industry Council ("Industry Council") was called to order at 9:02 a.m.

2. Approval of Agenda

The Industry Council reviewed the meeting agenda.

***MOTION:** The Residential Real Estate Broker Industry Council approves the November 12, 2024, meeting agenda as presented at the meeting.*

Moved by Bill Briggs,

Seconded by Brad Hamdon

Carried

3. Conflict(s) of Interest Declared

The Chair called for conflicts of interest to be declared. No conflicts of interest were declared.

4. Consent Agenda

***MOTION:** That the Residential Real Estate Broker Industry Council move in camera.*

Moved by Jason Bamlett,

Seconded by Bill Briggs

Carried

The Industry Council moved in camera.

The Industry Council reconvened.

The Industry Council reviewed the Consent Agenda, and removed the minutes of the September 26, 2024, meeting from the Consent agenda to discuss proposed corrections.

***MOTION:** The Residential Real Estate Broker Industry Council approves the Consent Agenda, as amended, and receives, as information, the Action Register Update and the Regulatory Activity Scorecard as presented within the meeting package.*

Moved by Brad Hamdon,

Seconded by Bill Briggs

Carried

5. Industry Council Minutes of September 26, 2024

The Industry Council reviewed the minutes of September 26, 2024, for corrections.

***MOTION:** The Residential Real Estate Broker Industry Council approves the September 26, 2024, meeting minutes, as presented within the meeting package.*

Moved by Bill Briggs,

Seconded by Brad Hamdon

Carried

***ACTION:** Management will provide the Industry Council with excerpts from Roberts Rules of Order (RONR) regarding the content of minutes (objections, dissents), at the March 2025 meeting.*

6. Industry Council Annual Self-Evaluation Discussion

In September 2024, the Industry Council reviewed and discussed the annual evaluation process in accordance with the *Real Estate Act ("REA")* Bylaws. The self-evaluation process will include a questionnaire in November 2024 and a group debrief in March 2025.

7. Credentialing Report and Learner Success Rates

Management presented the credentialing report and learner success rates. The report was received as information.

8. Residential Real Estate Education Advisory Committee

Residential Real Estate Education Advisory Committee ("RREEAC") Chair, Bill Briggs, presented the RREEAC report. Chairman Briggs reported on RREEAC's Terms of Reference and committee composition. The RREEAC was comprised of two Industry Council members (one public appointee, and one licensee), two individuals from each residential real

estate course provider (one expert in course design, and one licensee expert), and a third-party education expert, to guide RREEAC's review of residential competencies. The RREEAC concluded its review in June 2024.

The Industry Council viewed a pre-recorded video presentation from the third-party education expert outlining RREEAC's review. RECA credentialing staff are integrating RREEAC's suggested amendments into the examination blueprints. The Industry Council will review RREEAC's recommendations (examination blueprint and competency amendments) at the March 2025 Industry Council meeting.

9. Service Alberta and Red Tape Reduction (SARTR), Questionnaire for Alberta's Regulated Professionals (Freedom of Speech and Expression)

SARTR distributed a questionnaire to regulators to gather feedback on standards of competence and ethics, without infringing on an individual's rights including freedom of speech and expression. RECA was included in that questionnaire.

RECA does not police simple opinions. RECA's standard requires the registrar to establish a sufficient nexus between a licensee's statements and licensed activities. Management responded to the questionnaire on RECA's behalf, prior to the deadline of November 8, 2024.

10. Industry Council Strategic Workplan

The Industry Council reviewed its strategic workplan.

The Industry Council set its Strategic Workplan, as follows:

1. REA Rules Review (currently in progress)
2. Improve Stakeholder Relations
3. Residential Measurement Standards (RMS)
4. Residential Real Estate Competencies / Pre-licensing Education Review (currently underway)

The strategic initiatives will be advanced in 2025-26.

11. Rules Review Steering Committee

The Industry Council received a stakeholder activity update on engagement relating to the Phase Three consultation. Phase Three is currently underway, ending November 29, 2024.

12. Industry Council Chair Election

In accordance with REA section 7.1(6), and the REA Bylaws, each Industry Council must elect one of its members as the Industry Council

Chair for a two-year term, at the last meeting of the Industry Council prior to December 1st of the applicable year. As Chairman Bamber had filled the unexpired portion of the former Chair's term, Chairman Bamber's term is set to expire on November 30, 2024.

The Industry Council adopted the recommended election process as used in prior Industry Council Chair elections. The CEO chaired the meeting for the purpose of the election. The CEO called for nominations, and candidates addressed the Industry Council.

Chairman Bamber was elected as the Industry Council Chair for a two-year term, expiring November 30, 2026.

***MOTION:** The Residential Real Estate Broker Industry Council directs the recording secretary/teller to destroy the confidential ballots pertaining to the Industry Council Chair election.*

***Moved by Bill Briggs,
Seconded by Brad Hamdon
Carried***

13. In-Camera Session with Industry Council and CEO

The Industry Council moved in-camera with the Industry Council and CEO.

14. In-Camera Session with Industry Council Only

The Industry Council moved in-camera with the Industry Council, only.

15. Final Adjournment

***MOTION:** The Residential Real Estate Broker Industry Council meeting of November 12, 2024, is adjourned.*

***Moved by Brad Hamdon,
Seconded by Erika Ringseis
Carried***

The meeting adjourned at 11:19 a.m.

16. Next Meeting(s)

- March 11, 2025

Approved at Calgary, Alberta on March 11, 2025

George Bamber, Industry Council Chair