



REGULAR MEETING OF THE REAL ESTATE COUNCIL OF ALBERTA

9:30 am, Wednesday April 11, 2018

Nakiska Room

2nd Floor, 1506 – 11 Avenue SW Calgary, AB

AGENDA

1. Call to Order
2. Approval of the AgendaTab 1
3. Action Register ReviewTab 1A
4. Business by Council Consent (B. Klingspon)
 - Real Estate Assurance Fund Pay-OutsTab 2
5. Business Arising or Issues Requiring Council Action
 - Action Item: 2018 Schedule of Council Meetings Update..... Tab 3
 - Recommendation: Committee Terms of Reference - Staff Resources Section..... Tab 4
 - Recommendation: Amendment to BMO Bank ResolutionTab 5
 - AREA Correspondence Tab 6
6. Executive Director Reports
 - Information Item: Executive Director Delegations..... Tab 7
7. Committee Reports & Recommendations
 - Governance CommitteeTab 8
 - Recommendation: Approval of RECA Priority Action Plan.....Tab 9
 - Recommendation: Approval of Electronic Communications Policy..... Tab 10
 - Recommendation: Approval of Council Forward Calendar..... Tab 11
 - Recommendation: Approval of Online Annual Meeting Technology Platform..... Tab 12
 - Legislation Review Committee
 - Approval: Terms of Reference "Term" Update..... Tab 13
8. Next Meeting(s)
 - July 18, 2018 (9:30 am) – Regular Council Meeting