



# REGULAR MEETING OF THE REAL ESTATE COUNCIL OF ALBERTA

9:30 am, Wednesday April 11, 2018

Nakiska Room

2<sup>nd</sup> Floor, 1506 – 11 Avenue SW Calgary, AB

## AGENDA

1. Call to Order
2. Approval of the Agenda .....Tab 1
3. Action Register Review .....Tab 1A
4. Business by Council Consent (B. Klingspon)
  - Real Estate Assurance Fund Pay-Outs .....Tab 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 Resolution .....Tab 5
  - AREA Correspondence ..... Tab 6
6. Executive Director Reports
  - Information Item: Executive Director Delegations..... Tab 7
7. Committee Reports & Recommendations
  - Governance Committee .....Tab 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