



REGULAR MEETING OF THE REAL ESTATE COUNCIL OF ALBERTA

9:30 am, Wednesday January 24, 2018

Nakiska Room

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

AGENDA

1. Call to Order
2. Approval of the AgendaTab 1
3. Business by Council Consent (B. Klingspon)
 - Approval of Minutes – October 18, 2017 Regular Meeting.....Tab 2
 - Approval of Minutes – November 1, 2017 Special Meeting..... Tab 3
4. Business Arising or Issues Requiring Council Action
 - Approval of Documents Required to Close Financing and Purchase of Building (D. Cawsey).....Tab 4
 - Presentation: RECA Conduct Proceedings (C. Stevenson)Tab 4.1
 - Discussion: December 6, 2017 RECA-AREA Stakeholder Meeting (B. Klingspon) Tab 5
5. Executive Director Reports
 - Report: RECA Communications Audit (██████████ Downey & Associates – 11:00 am) Tab 6
6. Committee Reports & Recommendations
 - Finance & Audit Committee (B. Clarke, D. Cawsey) Tab 7
 - Recommendation: Approval of 2016/17 Financial Statements.....Tab 8
 - Recommendation: Approval of Auditors for Fiscal Year 2017-18
 - Hearings Committee (B. Kirk)..... Tab 9
 - Recommendations: Hearings & Appeals Practice & Procedures Guidelines (B. Clarke) Tab 10
 - Real Estate Appraisers Committee..... Tab 11
 - Recommendation: Licensing of Appraisal Management Companies ProjectTab 12

- Governance Committee (C. Zwozdesky)..... Tab 13
 - Recommendation: In-Camera Policy..... Tab 14
 - Recommendation: Correspondence Protocol Policy Tab 15
 - Recommendation: Social Media Policy Tab 16
 - Recommendation: Selection of Regulatory Lawyer to Assist Council Discussion on RECA Mandate Tab 17
 - Recommendation: Watson Report & Next Steps..... Tab 18

7. New Office Tour

8. Executive Director Reports Continued

- Recommendation: Approval of 2016-2017 RECA Annual Report..... Tab 19
- Report: 2016-17 Stewardship Report Tab 20
- Report: 2016-2020 Business Plan Quarterly Update Tab 21
- Report: Mortgage Broker Rule Change Consultation..... Tab 22

9. Other Business

10. In Camera Session

11. Next Meeting(s)

- April 5, 2018 (9:30 am) – Strategic Plan/Business Plan Review
- April 10, 2018 (6:00 pm) – Council Dinner
- April 11, 2018 (9:30 am) – Regular Council Meeting

12. For Your Information

- Report: Dash Board Report (Dec 31, 2017) Tab 23