



REGULAR MEETING OF THE REAL ESTATE COUNCIL OF ALBERTA

9:30 am, Wednesday, October 17, 2018

RECA Boardroom, Calgary, AB

AGENDA

1. Call to Order
2. Chair Report
3. Council Appointments
 - a. Report & Recommendation(s) of Nomination Committee
re: Non-AREA Member (s. 6(1)(e)(i), *Real Estate Act*)
 - b. Appointment of Non-AREA Industry Member to Council
 - c. Report & Recommendation(s) of Nomination Committee
re: A Member of the Public at Large (s. 6(1)(e)(ii), *Real Estate Act*)
 - d. Appointment of a Member from the Public at Large to Council
(Note: These two appointments are jointly appointed by the 6 AREA Appointees & 1 AMBA Appointee to Council)

Appointment of Officers for 2018-19 Section 5, *Real Estate Act* Bylaws

 - e. Election of Chair-Elect for 2018-2019 [s. 5(3), *REA* Bylaws]
 - f. Appointment of Council Chair for 2018-2019 [s. 5(4), *REA* Bylaws]
4. Strategic Issues
 - Property Management Advisory Committee
 - Recommendation: Graduated Licensing Consultation
 - Teams Trading in Real Estate & Dealing in Mortgages
 - RMS Working Group Report
 - 2016-2020 Business Plan Quarterly Report
5. Business Requiring Council Attention
 - Action Item: 2019 Schedule of Council Meetings
 - Governance Committee
 - Council members as RECA Instructors
 - Electronic Communications Policy

- Information Item: Service Alberta, Draft Mandate Document

6. Business by Council Consent

- Approval of Minutes – July 18, 2018 Regular Meeting
- Rule Amendment re: *Consumer Protection Act*

7. Administration Reports

- Report: 2018 Licensing & Renewals Experience

8. In Camera Session

9. Adjournment

10. Next Meeting(s)

- January 23, 2019 – Regular Council Meeting

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Agenda

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