



REGULAR MEETING OF THE REAL ESTATE COUNCIL OF ALBERTA

9:30 am, Wednesday, January 23, 2019

RECA Boardroom, Calgary, AB

AGENDA

1. Call to Order
2. Interim Chair Report
3. Council Appointments
 - Appointment of Officers for 2018-19 Section 5, *Real Estate Act* Bylaws
 - Election of Council Chair for 2018-2019 [s. 5(4), *REA* Bylaws]
4. Strategic Issues
 - Real Estate Teams
 - Survey Feedback: Real Estate Update 2018 (Commercial and Property Management) Course and Re-licensing Program
 - Survey Feedback: Practice of Rural Real Estate Course
 - 2016-2020 Business Plan Quarterly Report
5. Business Requiring Council Attention
 - Finance & Audit
 - Approval of 2017/18 Financial Statements
 - Capital Budget Request
 - Budget 2019 Update
 - Recommendation: Approval of 2017-2018 RECA Annual Report
 - Recommendation: Approval of Amendments to the REA Rules 96 and 97
 - Section 76 Review Update
6. Business by Council Consent
 - Approval of Minutes – December 13, 2018 Special Meeting
 - Approval of Minutes – January 4, 2019 Special Meeting
7. Administration Reports
 - Report: 2017-18 Stewardship Report
8. In Camera Session

9. Adjournment

10. Next Meeting(s)

- April 17, 2019 (9:30 am) – Regular Council Meeting

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Agenda

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