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## REGULAR MEETING OF THE REAL ESTATE COUNCIL OF ALBERTA

9:30 am, Wednesday, April 17, 2019

RECA Boardroom, Calgary, AB

### AGENDA

#### 1. Call to Order

#### 2. Chair Report

#### 3. Council Appointments

- Appointment of Officers for 2018-19 Section 5, *Real Estate Act* Bylaws
  - Election of Chair-Elect for 2019 [s. 5(3), *REA* Bylaws]

#### 4. Strategic Issues

- RMS Consultation
- Regulation of Condominium Managers: Proposed Condominium Corporation Employee Exemption
- 2016-2020 Business Plan Quarterly Report

#### 5. Business Requiring Council Attention

- Election of Committee Chairs, Appointment of Committee Members & Composition of Committees – Review of Process
- Recommendation: Appointment of Nomination Committee for appointment of Real Estate Appraiser & Property Manager to Council [*REA*, section 6(1)(f) and Ministerial Regulations, Part 3]

#### 6. Business by Council Consent

- Approval of Minutes – January 23, 2019 Regular Meeting
- Approval of Minutes – January 29, 2019 Special Meeting

#### 7. Administration Reports

- Competition Bureau Tribunal v. Toronto Real Estate Board (“TREB”) & Disclosure of Pending Sales Report
- Registrar’s Report: Conduct Proceedings
- Real Estate Assurance Fund Report

**8. In Camera Session**

**9. Adjournment**

**10. Next Meeting(s)**

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

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Agenda

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