



SPECIAL MEETING OF THE REAL ESTATE COUNCIL OF ALBERTA

11:00 am, Friday, January 4, 2019

Service Alberta Boardroom, Commerce Place, Edmonton, AB

MINUTES

In Attendance: Bonny Clarke
Bobbi Dawson
Amina Deiab
Ramey Demian
Bill Kirk
Brian Klingspon
Tiago Lage
Phil McDowell
Stan Mills
Robyn Moser
Bob Myroniuk, RECA Executive Director (*by phone*)
Rob Telford, Chair-Elect
Christine Zwozdesky (*by phone*)

Guests: Lois Flynn, Executive Director, Consumer Services, Service Alberta

Recording Secretary: J.D. Crookshanks (Service Alberta)

1. Call to Order

Rob Telford called the meeting to order at 11:00 am and opened by stating that Bonny Clarke has asked him to chair the meeting.

2. Council Appointments

Lois Flynn provided opening comments, thanking everyone for attending. Ms. Flynn stressed the importance of coming to an agreement on the Non-AREA appointment to Council.

The Minister of Service Alberta set a December 31, 2018 deadline for making the appointment and it is incumbent that a decision is reached today, and that the Council, as a whole, supports that decision. A report will be provided to the Minister on the outcome of today's discussion.

Discussion took place regarding the legal opinion that Council received from RECA's General Counsel & Corporate Secretary.

The majority of voting members stated they support a majority vote.

There was general agreement from Council to move forward.

MOTION: Council accepts that a majority vote meets the requirements of the Real Estate Act for the appointments under Sections 6(1)(e) and (f).

Bobbi Dawson / Carried

The vote was recorded. Phil McDowell, Rob Telford, Christine Zwozdesky opposed, Bonny Clarke absent.

Council discussed the previous appointments that were provided in an October 31, 2018 letter to the Minister by four (4) Council members. Following a caucus discussion of the seven (7) Council members responsible for making the appointment, the following was reported back to Council

Robyn Moser, on behalf of the seven (7) electors, reads two decisions of the seven (7) appointing members:

- 1. The four (4) appointing signatories withdraw the October 31, 2018 letter appointing Rose Bilius under 6(1)(e) to the Non-AREA appointment under the Real Estate Act of Alberta to the Minister of Service Alberta.*
- 2. The members appointed under 6(1)(b) and (c) of the Real Estate Act of Alberta inform Council the appointment of 6(1)(e) Non-Area industry member is JT Dhoot effective immediately.*

The Chair thanked Bonny Clarke for her service.

3. Election of Chair

With the departure of Bonny Clarke, Council discussed the appointment of a new chair. In accordance with the Bylaws, Council will elect a new Chair at the next regular meeting of Council on January 23, 2019. In accordance with the Bylaws, Chair-elect Rob Telford will perform the duties of Chair until Council chooses the new Chair.

Nominations for Chair should be sent to Warren Martinson. A list of names of those who put their names forward for the position of Chair will be circulated to Council.

4. Other

A request was made to have RECA's General Counsel review the implications and potential risks associated with the non-appointment of Bonny Clarke and have this item added to the next meeting agenda. Rob Telford confirmed this would be looked into but it may not be covered at the next meeting, depending on time.

5. Concluding Remarks

Lois Flynn stated she hoped the Minister will be signing off on the name of the reviewer shortly. The reviewer will want to come to Council to meet members and observe. Lois thanked everyone for their work and said she will report the results back to the Minister.

6. Adjournment

The meeting adjourned at 1:15 pm.

7. Next Meeting(s)

- January 23, 2019 (9:30 am) Regular Council Meeting

Approved at Calgary, Alberta on January 23, 2019

Robert Telford, Chair