



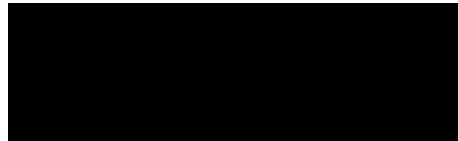
SPECIAL MEETING OF THE REAL ESTATE COUNCIL OF ALBERTA

2:13 pm, Friday, May 25, 2018
Teleconference

MINUTES

In Attendance: Brian Klingspon, Chair
Krista Bolton
Bonny Clarke, Chair Elect
Bobbi Dawson
Amina Deiab
Ramey Demian
Bill Kirk
Phil McDowell
Stan Mills
Bob Myroniuk, RECA Executive Director
Rob Telford
Christine Zwozdesky, Past Chair

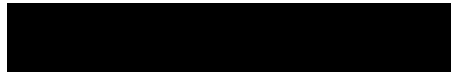
Guests:



Absent:

Robyn Moser

Recording Secretary:



1. Call to Order

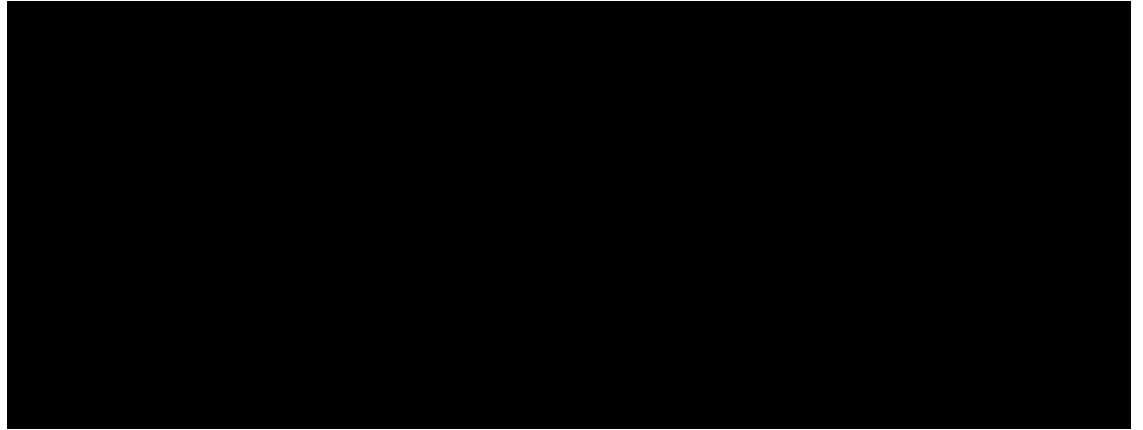
The Chair, called the meeting to order at 2:13 pm.

2. Point of Order

A Council member made a point of order about the meeting, noting that it was not duly constituted as it did not provide 24 hours of notice and the subject matter of the meeting was not provided in advance. The point of order was noted by the Chair and recorded by the recording secretary.

3. In-Camera

Council went in-camera [REDACTED]



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4. Adjournment

The meeting adjourned at 3:49 pm.

5. Next Meeting(s)

- July 18, 2018 (9:30 am) Regular Council Meeting

Approved at Calgary, Alberta on July 18, 2018

Brian Klingspon, Chair

Bonny Clarke, Chair-Elect