



REGULAR MEETING OF THE REAL ESTATE COUNCIL OF ALBERTA

9:30 am, Wednesday, July 17, 2019

RECA Boardroom, Calgary, AB

AGENDA

1. Call to Order

2. Chair Report

3. In Camera Session

4. Business Requiring Council Attention

- Finance and Audit Committee
 - Approval of 2019-2020 Budget
 - Appointment of Auditors for the year ending September 30, 2019

5. Council Appointments

- Nomination Committee
 - Real Estate Appraiser – Section 6(1)(f)(i) *REA*
 - Property Manager - Section 6(1)(f)(ii) *REA*
- Appointment of Committee Chairs
 - Governance and Legislation Committees

6. Strategic Issues

- 2016-2020 Business Plan Quarterly Report
- Plan for Development of Strategic Plan 2020-2023

7. Business Requiring Council Attention Continued

- Consumer Advisory Committee
- Mortgage Brokers Advisory Committee
 - Recommendation: Approval of Second Consultation - Mortgage Standards of Practice and Rule Changes
- RMS Ad Hoc Committee
- Action Item: AREF Board of Governors - Appointment of Selection Committee

- Hearings Committee
 - Recommendation: Hearing and Appeal Practice and Procedure Guidelines
 - Appointments to Hearing and Appeal Panel Roster
- Residential Real Estate Advisory Committee
 - Recommendation: Amendment to Advertising Guidelines
- Condominium Managers Advisory Committee
 - Status of *Real Estate Act* Rules for the Regulation of Condominium Managers including service agreement mandatory content

8. Business by Council Consent

- Approval of Minutes – April 17, 2019 Special Meeting, s.54 *Real Estate Act (REA)*
- Approval of Minutes – April 17, 2019 Regular Meeting

9. Administration Reports

- None

10. In Camera Session

11. Adjournment

12. Next Meeting(s)

- October 16, 2019 (9:30 am) – Regular Council Meeting