

## RECA Board of Directors Special Meeting

### Friday, February 26, 2021

### Virtual Teams Meeting

#### AGENDA

PRELIMINARY MATTERS	
	Call to Order
	Conflicts of Interest Declared
	Chair's Comments
TAB	CONSENT AGENDA
1A	Minutes – January 20, 2021 Board Meeting
1B.	Minutes – February 23, 2021 Finance & Audit Committee Meeting
2.	Budget Approval for Competencies Expert
TAB	DISCUSSION ITEMS
3.	Consent Agenda Items Requiring Discussion
TAB	COMMITTEE REPORTS/RECOMMENDATIONS
4.	Finance & Audit Committee Report <ul style="list-style-type: none"> <li>Approval of Auditors for 2020-21 Fiscal Year</li> </ul>
5.	Governance & Human Resources Committee Report <ul style="list-style-type: none"> <li>Approval of executive search consultant</li> </ul>
6.	Residential Property Manager Industry Council <ul style="list-style-type: none"> <li>Receipt of Condominium Manager Standards of Practice &amp; Rules and Licensing Exemptions for transmission to the Minister</li> <li>Amend Terms of Reference for Condominium Manager Implementation Advisory Committee (extend term &amp; additional member)</li> </ul>
ADJOURNMENT	
7.	Adjournment