

RECA Board of Directors Regular Meeting

Wednesday, April 28, 2021
Virtual Teams Meeting

AGENDA

PRELIMINARY MATTERS	
	Call to Order
	Conflicts of Interest Declared
	Chair's Comments
TAB	CONSENT AGENDA
1.	Minutes – February 26, 2021
2.	Minutes – March 5, 2021
3.	Board Action Item Register
4.	Chair Report & Board Calendar <ul style="list-style-type: none"> Proposed Board Chair Message for RECA Regulator
5.	Management Report
TAB	DISCUSSION ITEMS
6.	Consent Agenda Items Requiring Discussion
7.	RECA Board Workplan
TAB	COMMITTEE REPORTS/RECOMMENDATIONS
8.	Finance & Audit Committee <ul style="list-style-type: none"> Approval of March 2021 Unaudited Financial Statements
9.	Governance & HR Committee <ul style="list-style-type: none"> CEO Recruitment Update
10.	Hearings Committee
TAB	INDUSTRY COUNCIL ACTIVITIES
11.	Industry Chairs Roundtable

12.	Residential Industry Council
13.	Commercial Industry Council
14.	Mortgage Industry Council
15.	Property Manager Industry Council
TAB	STRATEGIC MATTERS
16.	Strategic Planning Process
17.	Appointments to Alberta Real Estate Foundation (AREF)
18.	Stakeholder Engagement <ul style="list-style-type: none">• Review of emails to the Board• Board Stakeholder Engagement Interim Report
19.	<i>Real Estate Act</i> By-law Update/Review
20.	Part 3 Orientation
21.	Education Divestment Discussion Group
22.	REIX & Real Estate Assurance Fund
ADJOURNMENT	