

## RECA Mortgage Broker Industry Council Meeting

Wednesday, May 5, 2021  
Virtual Teams Meeting

### AGENDA

PRELIMINARY MATTERS	
	Call to Order
	Conflicts of Interest Declared
	Chair's Comments
TAB	CONSENT AGENDA
1.	Approval of Minutes (March 23, 2021 meeting)
2.	Action Register Update
3.	RECA Board of Directors Report
TAB	MATTER
4.	Education Framework & Divestment Update
5.	Education Competencies
6.	MBRCC & AMBA Code of Conduct
7.	Industry Council Member Engagement with Licensees
8.	Stakeholder Engagement Update
9.	Mortgage IC Election Bylaws / Criteria
10.	RECA Publication Guidelines
11.	Condition-free Offers
12.	G o A Disaster Recovery Program Changes / Impact on Licensees
13.	Proposed New Rules
ADJOURNMENT	