

MORTGAGE BROKER INDUSTRY COUNCIL

3:00 pm, Friday, December 11, 2020

Virtual Teams Meeting

MINUTES

In Attendance: Gord Appel
Paul Bojakli
Clarence Lee
Nkem Onyegbula
Guy Ouellette
Duane Monea, *Principal Advisor to the Board*

Resources Warren Martinson, *Acting Executive Director*
Charles Stevenson, *Registrar*
Stacy Paquin, *General Counsel & Corporate Secretary*

Recording Secretary: Rina Hawkins

1. Call to Order

The meeting began at 3:04 pm.

RECA's Acting Executive Director, Mr. Warren Martinson, welcomed everyone to the first meeting of the Mortgage Broker Industry Council.

2. Introductions

The Industry Council members, and RECA staff introduced themselves.

3. Business Requiring Industry Council Attention

- **Posting of Meeting Agendas and Minutes**

Ms. Stacy Paquin, General Counsel and Corporate Secretary reviewed RECA's policies and procedures for posting meeting agendas and minutes, and RECA's in-camera policy.

- **Appointments**

Mr. Martinson led the group through the process to appoint a Chair for a two (2)-year term and Vice-Chair for a one (1)-year term of the Industry Council.

Appointment of Industry Council Chair

[REDACTED] put their names forward for Chair of the Industry Council.

The Industry Council members voted by sending a confidential email to RECA's Executive Assistant and recording secretary, Ms. Rina Hawkins, who tallied the votes and advised Mr. Martinson of the results.

Following a second vote, Mr. Gord Appel was elected as Chair of the Mortgage Broker Industry Council.

*MOTION: The Industry Council requests that the electronic votes for the Chair of the Industry Council election be destroyed.
Nkem Onyegbula / Carried*

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Appointment of Industry Council Vice-Chair

Mr. Paul Bojakli put his name forward for Vice-Chair of the Industry Council and was acclaimed.

Appointment to RECA Board of Directors

Industry Council Chair, Mr. Gord Appel, asked those elected licensees on the Industry Council interested in sitting on RECA's Board of Directors to put their name forward. Mr. Paul Bojakli expressed interest in the position.

MOTION: In accordance with section 6(1)(b) & (2) of the Real Estate Act, the Mortgage Broker Industry Council appoints Mr. Paul Bojakli to the RECA Board of Directors for a three (3)-year term.

Mr. Bojakli's appointment to the Board of Directors will be effective immediately and end on November 30, 2023 in compliance with section 6(7) of the Real Estate Act and section 2(6) of the Real Estate bylaws.

Gord Appel / Carried

- **2020/2021 Meeting Schedule**

Ms. Paquin reviewed the proposed 2020/2021 meeting schedule with the Industry Council. She indicated there will be an opportunity to schedule additional meetings of the Industry Council, if required.

The Industry Council discussed the proposed meeting calendar and agreed they would like to add an additional meeting in February 2021.

ACTION: The Industry Council requested that a meeting of the Industry Council for February 9, 2021 be added to the meeting calendar.

4. Adjournment

MOTION: *The Mortgage Broker Industry Council approves the final adjournment of this meeting.*

Nkem Onyegbula / Carried

The meeting ended at 4:04 pm.

5. Next Meeting(s)

- January 2021 Orientation Session

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Approved at Calgary, Alberta on February 9, 2021

Gord Appel
Industry Council Chair

Paul Bojakli
Industry Council Vice-Chair