

RESIDENTIAL REAL ESTATE BROKER INDUSTRY COUNCIL

5:30 pm, Thursday, February 25, 2021
Virtual Teams Meeting

MINUTES

In Attendance: Bill Briggs
Brad Hamdon
Brad Kopp
Erika Ringseis
Sano Stante, Chair

Ex-Officio Patricia McLeod, Board Chair

Resources Duane Monea, *Principal Advisor to the Board*
Warren Martinson, *Acting Executive Director*
Charles Stevenson, *Registrar*
Joseph Fernandez, *Director, Education Programs*
Stacy Paquin, *General Counsel & Corporate Secretary*

Recording Secretary: Rina Hawkins

- 1. Call to Order**
The meeting began at 5:30 pm
- 2. Conflicts of Interest Declared**
No conflicts of interest were declared.
- 3. Chair's Comments**
No comments from the Chair.
- 4. Consent Agenda Guidelines**
Management reviewed the Consent Agenda Guidelines with the Industry Council.
- 5. Approval of Meeting Minutes**
The Industry Council reviewed the minutes from the February 2, 2021 meeting.

***MOTION:** The Residential Real Estate Broker Industry Council approves the February 2, 2021 meeting minutes as presented.
Brad Hamdon / Carried*

6. Real Estate Regulators of Canada (RERC) Competency Development Update

Management provided a presentation and update on competencies being developed by the RERC.

The Industry Council will continue to review the competencies.

7. In-Camera Session

The Industry Council went in camera.

The Industry Council came out of in camera.

The Industry Council participated in privileged discussion with legal counsel on stakeholder correspondence.

***MOTION:** The Residential Industry Council approves and directs the Industry Council Chair to send the letter presented and discussed at this meeting, or in similar form, to the Alberta Real Estate Association.*

Bill Briggs / Carried

8. Adjournment

***MOTION:** The Residential Real Estate Broker Industry Council approves the final adjournment of this meeting.*

Erika Ringseis / Carried

The meeting ended at 6:54 pm.

9. Next Meeting(s)

- Tuesday, March 9, 2021

Approved at Calgary, Alberta on March 9, 2021

Sano Stante
Industry Council Chair

Brad Kopp
Industry Council Vice-Chair