



RESIDENTIAL REAL ESTATE BROKER INDUSTRY COUNCIL

1:00 pm, Friday, December 11, 2020
Virtual Teams Meeting

MINUTES

In Attendance: Bill Briggs
Brad Hamdon (*joined at 1:44 pm*)
Brad Kopp
Erika Ringseis
Sano Stante
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 1:04 pm.

RECA's Acting Executive Director, Mr. Warren Martinson, welcomed everyone to the first meeting of the Residential Real Estate 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. Brad Hamdon was delayed in joining the meeting. The Industry Council deferred the appointment of the Industry Council Chair and Vice-Chair to later in the meeting when Mr. Hamdon was able to join.

Appointment to RECA Board of Directors

Mr. Martinson asked those elected licensees on the Industry Council interested in sitting on RECA's Board of Directors to put their name forward. Mr. Bill Briggs expressed interest in the position. Mr. Brad Kopp and Mr. Sano Stante both endorsed Mr. Briggs.

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

Mr. Briggs' 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.

Brad Kopp / Carried

Administration discussed with the Industry Council, at a high-level, the responsibilities of the Board of Directors and the Industry Councils.

- **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.

1:44 pm Mr. Brad Hamdon joined the meeting

- **Appointments (continued)**

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

Mr. Sano Stante put his name forward for Chair of the Industry Council and was acclaimed.

Appointment of Industry Council Vice-Chair

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

- **2020/2021 Meeting Schedule (continued)**

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 2, 2021 be added to the meeting calendar.

4. In-Camera

The Industry Council went in-camera at 2:04 pm.

5. Adjournment

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

Bill Briggs / Carried

The meeting ended at 2:30 pm.

6. Next Meeting(s)

- January 2021 Orientation Session

Approved at Calgary, Alberta on February 2, 2021.

Sano Stante
Industry Council Chair

Brad Kopp
Industry Council Vice-Chair