



COMMERCIAL REAL ESTATE BROKER & COMMERCIAL PROPERTY MANAGER INDUSTRY COUNCIL

1:30 – 2:30 pm, Monday, January 18, 2021
Virtual Teams Meeting

MINUTES

In Attendance: Terry Engen
Brittanee Laverdure
Laura Sharen
Ben Van Dyk
Duane Monea, *Principle 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 1:35 pm.

2. Approval of Meeting Minutes

The Industry Council reviewed the minutes from the December 10, 2020 meeting.

***MOTION:** The Commercial Real Estate Broker and Commercial Property Manager Industry Council approves the December 10, 2020 meeting minutes as presented.*

Laura Sharen / Carried

3. In-Camera Session

The Industry Council went in-camera at 1:40 pm.

The Industry Council came out of in-camera at 2:23 pm.

4. Adjournment

MOTION: The Commercial Real Estate Broker and Commercial Property Manager Industry Council approves the final adjournment of this meeting.

Brittane Laverdure / Carried

The meeting ended at 2:24 pm.

5. Next Meeting(s)

- February 18, 2021

Approved at Calgary, Alberta on February 18, 2021.

COMMERCIAL REAL
ESTATE BROKER &
COMMERCIAL
PROPERTY
MANAGER INDUSTRY
COUNCIL

Minutes of Meeting

January 18, 2021

Terry Engen
Industry Council Chair

Brittane Laverdure
Industry Council Vice-Chair