

## RECA Board of Directors Special Meeting Tuesday, June 22, 2021 Virtual Teams Meeting

### AGENDA

| PRELIMINARY MATTERS |  |
|---------------------|--|
|                     | Call to Order  |
|                     | Conflicts of Interest Declared   |
|                     | Chair's Comments   |
| TAB                 | CONSENT AGENDA   |
| 1.                  | Minutes – May 31, 2021   |
| 2.                  | Board Action Item Register   |
| 3.                  | RECA Board Workplan  |
| 4.                  | Information Items  |
| TAB                 | DISCUSSION ITEMS   |
| 5.                  | Consent Agenda Items Requiring Discussion  |
| 6.                  | 2021/2022 Board & Industry Council Calendar  |
| TAB                 | STAKEHOLDER ENGAGEMENT   |
| 7.                  | Online Stakeholder Engagement Session Summary/Feedback <ul style="list-style-type: none"> <li>• Briefing Note What's Working with Stakeholder Engagement</li> <li>• Briefing Note Quarterly Stakeholder Engagement Update</li> <li>• Recent Concerns – Condo Management Licensing</li> </ul> |
| TAB                 | COMMITTEE REPORTS/RECOMMENDATIONS  |
| 8.                  | Governance & HR Committee <ul style="list-style-type: none"> <li>• May 25, 2021 meeting minutes</li> <li>• CEO Appointment</li> </ul>  |
| 9.                  | Hearings Committee <ul style="list-style-type: none"> <li>• June 1, 2021 meeting minutes</li> <li>• Update Report on New Panel Roster Member Recruitment</li> <li>• Reappointment of Panel Roster Members 2<sup>nd</sup> Term</li> </ul>   |

| TAB INDUSTRY COUNCIL ACTIVITIES |   |
|---------------------------------|---|
| 10.                             | Residential Industry Council <ul style="list-style-type: none"><li>• May 11, 2021 meeting minutes</li><li>• RMS Working Group Terms of Reference Update</li></ul>   |
| 11.                             | Commercial Industry Council <ul style="list-style-type: none"><li>• May 13, 2021 meeting minutes</li></ul>  |
| 12.                             | Mortgage Industry Council <ul style="list-style-type: none"><li>• May 5, 2021 meeting minutes</li></ul>   |
| 13.                             | Property Manager Industry Council <ul style="list-style-type: none"><li>• April 21, 2021 meeting minutes</li></ul>  |
| TAB STRATEGIC MATTERS           |   |
| 14.                             | Business & Financial Plan Outline Update  |
| 15.                             | By-law Update <ul style="list-style-type: none"><li>• <i>Real Estate Act</i> Governance By-law</li><li>• Election Criteria &amp; Process By-law Update</li></ul>  |
| 16.                             | Education Divestment Process <ul style="list-style-type: none"><li>• Education Framework Stakeholder Engagement</li><li>• Course &amp; Course Provider By-law</li><li>• Education Divestiture Transition Plan</li></ul> |
| 17.                             | Condominium Manager Education <ul style="list-style-type: none"><li>• Course Provider Communication</li></ul>   |
| 18.                             | RECA Building Review & Discussion   |
| ADJOURNMENT                     |   |