

RECA Mortgage Broker Industry Council Meeting

Tuesday, June 15, 2021
Virtual Teams Meeting

AGENDA

PRELIMINARY MATTERS	
	Call to Order
	Conflicts of Interest Declared
	Chair's Comments
TAB	CONSENT AGENDA
1.	Approval of Minutes (May 13, 2021 meeting)
2.	Action Register Update
3.	2021 Board Projects & Priorities
4.	RECA Board of Directors Report
TAB	MATTERS
5.	Calendar 2020/2021 Meetings
6.	Education Framework & Divestment Update
7.	Broker Program Competencies
8.	Stakeholder Engagement
9.	Current MBRCC Activities
10.	Strategic Direction for Industry Council
11.	Election Criteria & Process
12.	Publication Guidelines
13.	Graduated Licensing (Associate Broker)
14.	Policy & Procedures Manual Template
15.	Proposed New Rules (forms)
16.	Complaint Trends and Outcomes
ADJOURNMENT	