

RESIDENTIAL REAL ESTATE BROKER INDUSTRY COUNCIL

9:00 am, Tuesday, March 9, 2021

Virtual Teams Meeting

MINUTES

In Attendance:	Bill Briggs Brad Hamdon Brad Kopp Erika Ringseis Sano Stante
Guest	Patricia McLeod, QC (<i>Board Chair</i>) – joined at 11:00 am
Resources	Bryan Douey (<i>Communications & Connections Manager</i>) (Item 7) Duane Monea, <i>Principal Advisor to the Board</i> Warren Martinson, <i>Acting Executive Director</i> Charles Stevenson, <i>Registrar</i> Joseph Fernandez, <i>Director, Education Programs</i> Stacy Paquin, <i>General Counsel & Corporate Secretary</i>
Recording Secretary:	Rina Hawkins

1. Call to Order

The meeting began at 9:00 am.

The Industry Council went in-camera.

The Industry Council came out of in-camera.

No conflicts of interest were declared.

The Industry Council discussed the confidentiality of meeting documentation.

ACTION: Management will raise the topic of confidentiality of meeting materials at the Industry Chairs Roundtable for discussion on a potential policy.

2. Approval of Meeting Minutes

The Industry Council reviewed the minutes from the February 25, 2021 meeting.

*MOTION: The Residential Real Estate Broker Industry Council approves the February 25, 2021 meeting minutes as presented.
Brad Hamdon / Carried*

3. Action Register

The Industry Council reviewed the action register.

4. RECA Board of Directors Report

The Industry Council's Board member provided a report on the activities of RECA's Board of Directors ("Board").

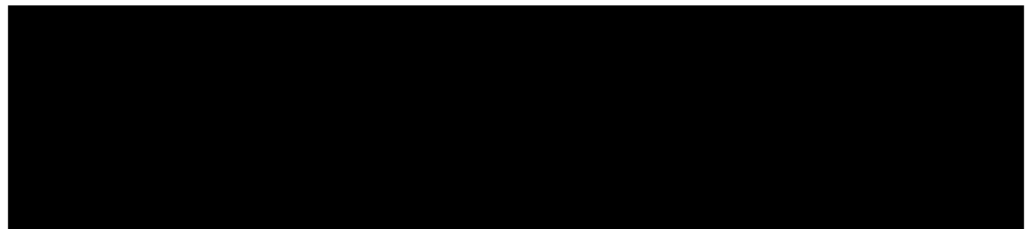
5. Education History & Education Framework Update

Management provided the Industry Council with a presentation on the history of education at RECA.

ACTION: Management will send out the education competencies to the Industry Council for their review. A strategic discussion will be held at the May 11, 2021 Industry Council meeting.

6. Education Divestment

Management presented and reviewed a proposed timeline for the education divestment process.



7. Stakeholder Engagement

Management presented and discussed the Residential Real Estate Broker Industry Council External Communications plan.

8. Reporting Accepted Offers

Management discussed the history of RECA's historical position on real estate board rules requiring mandatory disclosure of accepted conditional offers.

ACTION: The Industry Council will discuss engagement with stakeholders on disclosure of accepted conditional offers at their May 11, 2021 meeting.

9. RMS Chronology and Discipline

This item will be placed on the next Industry Council meeting agenda.

10. Licence History & Evolution

This item will be placed on the next Industry Council meeting agenda.

11. In-Camera Session

The Industry Council went in-camera.

12. Adjournment

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

Brad Kopp / Carried

The meeting ended at 12:12 pm.

13. Next Meeting(s)

- Tuesday, May 11, 2021

Approved at Calgary, Alberta on May 11, 2021

Sano Stante
Industry Council Chair

Brad Kopp
Industry Council Vice-Chair