

RECA Mortgage Broker Industry Council Meeting

Thursday, December 16, 2021 Virtual Teams Meeting

AGENDA

PREL	IMINARY MATTERS	
Call to Order and Approval of Agenda		
Conflicts of Interest Declared		
Chair's Comments		
TAB	CONSENT AGENDA	
1.	Approval of Minutes • September 17, 2021 • September 28, 2021	
2.	Action Register Update	
3.	Regulatory Activity Scorecard	
4.	RECA Board of Directors Report	
TAB	MATTERS	
5.	Industry Council Officer Election: Vice-Chair	
6.	Strategic Planning Orientation	
7.	Education and Communications Update	
8.	Proposed New Rules – Next Steps	
9.	Spring 2022 Industry Stakeholder Engagement	
10.	Regulatory Orientation • The <i>Real Estate Act</i> , Section 54	
11.	RECA Industry Council Annual Evaluation Process	
12.	Licence Renewal Outcomes – September 30, 2021	
13.	Complaints & Investigations 2020 / 2021	
14.	Red Tape Reduction	
ADIC	ADJOURNMENT	