

MORTGAGE BROKER INDUSTRY COUNCIL

10:00 am, Wednesday, July 7, 2021 Virtual Teams Meeting

MINUTES

In Attendance: Gord Appel

Clarence Lee Nkem Onyegbula Guy Ouellette

Absent: Paul Bojakli

Resources Charles Stevenson, Registrar

Joseph Fernandez, Director, Education Programs

Recording Secretary: Rina Hawkins

1. Call to Order

The meeting began at 10:04 am.

No conflicts of interest were declared.

2. Mortgage Broker Competency Profile

The Industry Council reviewed the Mortgage Broker competency profile.

<u>ACTION</u>: The Industry Council asked Management to resubmit the draft Mortgage Broker Competency profile where the Bloom's taxonomy was converted into a point system that would be indicative of course depth.

Another Industry Council meeting will be called to review the revised competency profile before sending it out for stakeholder consultation.

3. In-Camera Session

The Industry Council went in-camera.

4. Adjournment

<u>MOTION</u>: The Mortgage Broker Industry Council approves the final adjournment of this meeting.

<u>Guy Ouellette / Carried</u>

The meeting ended at 12:04 pm.

- 5. Next Meeting(s)
 - Tuesday, September 28, 2021

Approved at Calgary, Alberta on September 28, 2021

Clarence Lee
Industry Council Chair

Paul Bojakli Industry Council Vice-Chair

MORTGAGE BROKER INDUSTRY COUNCIL

Minutes of Meeting

July 7, 2021