

## RECA Board of Directors Regular Meeting Friday, January 21, 2022 Virtual Teams Meeting

### AGENDA

PRELIMINARY MATTERS	
	Call to Order
	Conflicts of Interest Declared
	Chair's Comments
	Information Items
TAB	CONSENT AGENDA
1.	Approval of Agenda
2.	Minutes <ul style="list-style-type: none"> <li>November 10, 2021</li> <li>December 3, 2021</li> </ul>
3.	Board Action Item Register
4.	Consent Resolutions <ul style="list-style-type: none"> <li>Amended RMS Ad-Hoc Committee Terms of Reference</li> </ul>
5.	Chair Report
TAB	DISCUSSION ITEMS
6.	Consent Agenda Items Requiring Discussion
TAB	COMMITTEE REPORTS/RECOMMENDATIONS
7.	Finance & Audit Committee <ul style="list-style-type: none"> <li>Meeting Minutes</li> <li>Approval of Financial Statements</li> <li>Q1 Financial Update</li> <li>Financial Delegation and Procurement Policy Discussion</li> <li>2022/2023 Budget Discussion Presentation</li> </ul>
8.	Governance & HR Committee <ul style="list-style-type: none"> <li>Meeting Minutes</li> <li>Board Evaluation Feedback</li> <li>2020-2021 Stewardship Report</li> <li>KPMG Recommendations Status Update</li> <li>2022 Governance &amp; HR Committee Workplan</li> </ul>

9.	Hearings Committee <ul style="list-style-type: none"> <li>• Meeting Minutes</li> </ul>
<b>TAB INDUSTRY COUNCIL ACTIVITIES</b>	
10.	Industry Chairs Roundtable
11.	Residential Industry Council
12.	Commercial Industry Council
13.	Mortgage Industry Council
14.	Property Manager Industry Council <ul style="list-style-type: none"> <li>• Update on Status of Licensing of Condominium Managers</li> </ul>
<b>TAB OPERATIONAL MATTERS</b>	
15.	Management Reports <ul style="list-style-type: none"> <li>• RECA Quarterly Management Report</li> <li>• Stakeholder Engagement Report</li> <li>• Stakeholder Engagement Guideline</li> <li>• Disciplinary File Outcomes Fiscal 2020/2021</li> </ul>
16.	Approval of 2020-2021 RECA Annual Report
<b>TAB STRATEGIC MATTERS</b>	
17.	Enterprise Risk Management (ERM) Presentation
18.	Strategic Planning Update
19.	Education Update <ul style="list-style-type: none"> <li>• Approval of Fundamentals/Practice Course Framework and Examination Blueprint</li> <li>• Education Divestment Progress Report</li> </ul>
20.	Regulatory Performance Practice Review Discussion
21.	RMS Education
22.	Legal Matters
<b>ADJOURNMENT</b>	