

## RECA Board of Directors Special Meeting Friday, September 24, 2021 Virtual Teams Meeting

### AGENDA

| PRELIMINARY MATTERS |   |
|---------------------|---|
|                     | Call to Order   |
|                     | Conflicts of Interest Declared  |
|                     | Chair's Comments  |
| TAB                 | CONSENT AGENDA  |
| 1.                  | Minutes – July 29, 2021   |
| 2.                  | Board Action Item Register  |
| 3.                  | RECA Board Workplan   |
| 4.                  | Consent Resolutions   |
| TAB                 | DISCUSSION ITEMS  |
| 5.                  | Consent Agenda Items Requiring Discussion   |
| TAB                 | COMMITTEE REPORTS/RECOMMENDATIONS   |
| 6.                  | Governance & HR Committee <ul style="list-style-type: none"> <li>• Election Policy</li> <li>• Board &amp; Industry Council Communication Protocol</li> <li>• COVID Corporate Strategy/Return to Office</li> </ul> |
| TAB                 | INDUSTRY COUNCIL ACTIVITIES   |
| 7.                  | Industry Chairs Roundtable  |
| 8.                  | Residential Industry Council <ul style="list-style-type: none"> <li>• Accepted Conditional Offers</li> </ul>  |
| 9.                  | Commercial Industry Council   |
| 10.                 | Mortgage Industry Council <ul style="list-style-type: none"> <li>• Industry Council Chair Update</li> </ul>   |
| 11.                 | Property Manager Industry Council <ul style="list-style-type: none"> <li>• Conditional Licensing for Condominium Managers Update</li> <li>• Condominium Manager Rules</li> </ul>                                  |

|                    |  |
|--------------------|--|
| 12.                | Red Tape Reduction   |
| 13.                | Approval of RECA Bylaws  |
| 14.                | Education Divestment Update <ul style="list-style-type: none"> <li>• Approval of Education Policy Changes</li> <li>• Approval Course &amp; Course Provider Recognition Process</li> <li>• Approval of Education Transition Plan</li> </ul> |
| 15.                | Strategic Planning   |
| 16.                | Enterprise Risk Management   |
| 17.                | Real Estate Assurance Fund Report  |
| 18.                | Litigation Update (Privileged)   |
| <b>ADJOURNMENT</b> |  |

RECA Board of  
Directors

Meeting Agenda

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