

## RECA Residential Property Manager Industry Council Meeting

Monday, June 6, 2022

Nakiska Room, RECA Office, 1506 11 Avenue SW, Calgary, AB

### AGENDA

| PRELIMINARY MATTERS |  |
|---------------------|--|
|                     | Call to Order & Approval of Agenda   |
|                     | Conflict(s) of Interest Declared   |
|                     | Chair's Opening Remarks  |
| TAB                 | CONSENT AGENDA   |
| 1.                  | Approval of Consent Agenda   |
| 2.                  | Approval of Minutes <ul style="list-style-type: none"> <li>April 13, 2022</li> </ul> |
| 3.                  | Action Register Update   |
| 4.                  | Regulatory Activity Scorecard  |
| TAB                 | MATTER   |
| 5.                  | RECA Board of Directors Report   |
| 6.                  | Condominium Manager Licence Update   |
| 7.                  | Education & Communications Report  |
| 8.                  | Re-Licensing Education Options   |
| 9.                  | Stakeholder Engagement   |
| 10.                 | Service Alberta Question and Answer Period   |
| 11.                 | Rules Review Discussion  |
| 12.                 | Industry Council Chair Elections   |
| 13.                 | Commission Profit Disgorgement   |
| 14.                 | RMS Committee Update   |
| ADJOURNMENT         |  |