

RECA Mortgage Broker Industry Council Meeting
Friday, June 10, 2022
Nakiska Room, RECA Office, 1506 11 Avenue SW, Calgary, AB

AGENDA

PRELIMINARY MATTERS	
	Call to Order & Approval of Agenda
	Conflicts of Interest Declared
	Chair's Opening Remarks
TAB	CONSENT AGENDA
1.	Approval of Minutes <ul style="list-style-type: none"> • March 17, 2022
2.	Action Register Update
3.	Regulatory Activity Scorecard
TAB	MATTERS
4.	2022/2023 Calendar - RECA Board and Industry Council Meetings
5.	RECA Board of Directors Report
6.	Education & Communications Report
7.	Re-licensing Education Options
8.	Stakeholder Engagement
9.	Rules Review Discussion
10.	Proposed New Rules (Private Lending)
11.	Industry Council Chair Elections
12.	Commission Profit Disgorgement
ADJOURNMENT	