

## RECA Board of Directors Regular Meeting

Wednesday, July 20, 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 Comments <ul style="list-style-type: none"> <li>2022/2023 Proposed Board &amp; Industry Calendar</li> </ul>
	Information Items <ul style="list-style-type: none"> <li>Correspondence from Minister – RMS &amp; Trust Account Audits</li> </ul>
TAB	CONSENT AGENDA
1.	Approval of Minutes
2.	Board Action Register Update
3.	Consent Resolutions <ul style="list-style-type: none"> <li>A. RMS Ad-Hoc Committee (Resolution 2022-2)</li> <li>B. AREF Board Appointment (Resolution 2022-3)</li> <li>C. Rescinding of REIX Real Estate Act Bylaw Amendments (Resolution (2022-4)</li> </ul>
TAB	DISCUSSION ITEMS
4.	Consent Agenda Items Requiring Discussion
TAB	APPLICATIONS TO THE BOARD
5.	Applications to the Board <ul style="list-style-type: none"> <li>Real Estate Act Section 46</li> <li>Real Estate Act Section 79</li> </ul>
TAB	COMMITTEE REPORTS/RECOMMENDATIONS
6.	Finance & Audit Committee <ul style="list-style-type: none"> <li>Meeting Minutes</li> <li>Financial Report/Budget Update</li> <li>Q3 Financial Statements</li> <li>2022/2023 Budget and Financial Plan</li> <li>Auditor Appointment</li> </ul>

	<ul style="list-style-type: none"> <li>• Approval of Financial Stewardship Policies <ul style="list-style-type: none"> <li>○ Investment of Assurance Fund</li> <li>○ Investment of Council Operating Fund</li> </ul> </li> <li>• Enterprise Risk Management (ERM) Update</li> </ul>
7.	<p>Governance &amp; Human Resources Committee</p> <ul style="list-style-type: none"> <li>• Meeting Minutes</li> <li>• Annual Policy Review <ul style="list-style-type: none"> <li>○ Professional Development Policy</li> <li>○ Board &amp; Industry Council Remuneration &amp; Reimbursement Policy</li> <li>○ Stewardship Policy</li> <li>○ Redaction &amp; In-Camera Policy</li> </ul> </li> <li>• New Policy Review <ul style="list-style-type: none"> <li>○ Social Media Policy</li> <li>○ Board Chair &amp; Industry Council Chair Description</li> </ul> </li> <li>• Regulatory Performance Review RFP Update</li> <li>• Human Resources Report Update</li> <li>• Rules Review Steering Committee Chair</li> </ul>
8.	<p>Hearings Committee</p> <ul style="list-style-type: none"> <li>• Meeting Minutes</li> <li>• Hearing &amp; Appeal Practice and Procedures Guidelines</li> <li>• Conflict of Interest Recommendation</li> <li>• Approval of Hearing Panel Appointments</li> </ul>
<b>TAB</b>	<b>INDUSTRY COUNCIL ACTIVITIES</b>
9.	Industry Chairs Roundtable
10.	Residential Industry Council
11.	Commercial Industry Council
12.	Mortgage Industry Council
13.	<p>Property Manager Industry Council</p> <ul style="list-style-type: none"> <li>• Education for Condominium Corporations</li> </ul>
<b>TAB</b>	<b>OPERATIONAL MATTERS</b>
14.	<p>Management Reports</p> <ul style="list-style-type: none"> <li>• RECA Quarterly Management Report</li> <li>• Stakeholder Engagement Report</li> <li>• Employee Engagement Survey Update and Presentation</li> </ul>
<b>TAB</b>	<b>STRATEGIC MATTERS</b>
15.	Strategic Plan

16.	Publication Guidelines (Appeals)
17.	Education Divestment Update
18.	Legal Matters
TERMINATION	