



RECA Board of Directors Special Meeting **10:00 am – 1:00 pm, Monday, June 27, 2022** **Virtual Teams Meeting**

MINUTES

In Attendance: David James, *Chair*
Paul Bojakli
Bill Briggs
Jai Parihar
Carrie Plett
Laura Sharen
Greg Walter

Staff Resource: Russ Morrow
Stacy Paquin
Charles Stevenson
Warren Martinson
Hannah Wagner (*item #3*)

Guests: [REDACTED]
Sania Chaudry (*item #4*)

Recording Secretary: Christina Harrington

1. Preliminary Matters

The meeting began at 10:04 am.

The Chair requested conflicts of interest be declared.

The Real Estate Council of Alberta ("RECA") Board of Directors ("Board") member, Laura Sharen, declared that she was a former employee of Manor Management Ltd., named in the Admission of Conduct Deserving of Sanction of [REDACTED]

Board Member Sharen affirmed the licensee is not known to her, that she is no longer an employee of Manor Management Ltd, and that she will and can remain impartial for the purpose of decision-making regarding the Admission of Conduct Deserving of Sanction.

The RECA Board reviewed the meeting agenda.

MOTION: The RECA Board of Directors approves the June 27, 2022, meeting agenda as presented.

Motioned by Carrie Plett

Seconded by Jai Parihar

Carried

The Board moved in-camera at 10:07 am.

The Board came out of in-camera at 10:38 am.

2. Real Estate Act Rules Review Steering (Ad-Hoc) Committee

Management presented the Rules Review Steering Committee terms of reference for the Board's consideration.

MOTION: The RECA Board of Directors approves

• the establishment of a Rules Review Steering Committee

• the terms of reference of the Rules Review Steering Committee as presented at this meeting.

Motioned by Carrie Plett

Seconded by Greg Walter

Carried

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3. Compensation Philosophy & Review

The Board directed that the RECA *Compensation Philosophy & Review* document and related materials be discussed in-camera.

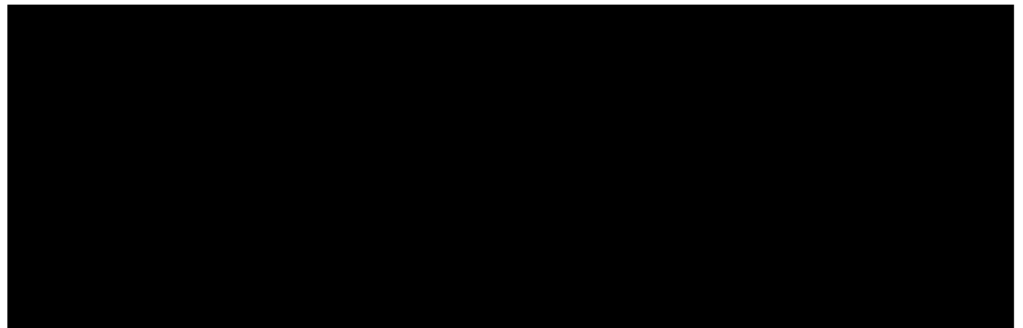
The Board moved in-camera at 10:55 am.

The Board came out of in-camera at 11:13 am.

4. Applications to the Board

• Real Estate Act Section 46

The Registrar reviewed section 46 of the *Real Estate Act*, and the Admission of Conduct Deserving of Sanction, for the Board's consideration. The Registrar did not oppose the acceptance of the Admission of Conduct Deserving of Sanction.





- **Real Estate Act Section 79**

11:21 am *Sania Chaudry, Legal Counsel for the Registrar, joined the meeting*

11:24 am  *Applicant, joined the meeting*

The Chair called the Applicant under section 79 of the *Real Estate Act* and Legal Counsel for the Registrar to the virtual meeting. The Chair provided opening remarks. Members of the Board and the Recording Secretary introduced themselves, and observers were declared. The Board received written submissions from both parties in advance. The Board heard oral submissions of all parties and the Applicant’s rebuttal. The Chair provided closing remarks, and the Applicant and Legal Counsel for the Registrar departed the meeting.

The Board moved in-camera.

The Board moved out of in-camera.

The Board will issue a written decision within the next 30 days on the Applicant’s application under section 79 of the *Real Estate Act*.

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5. **In-Camera Session**

The Board moved in-camera.

The Board came out of in-camera.

6. **Next Meeting**

- Wednesday, July 20, 2022

7. **Termination**

The meeting terminated at 1:00 pm.

MOTION: That the RECA Board of Directors meeting of June 27, 2022, is terminated.

Motioned by Carrie Plett

Seconded by Bill Briggs

Carried

Approved at Calgary, Alberta on July 20, 2022

David James, Board Chair