

RECA Mortgage Broker Industry Council Meeting
Thursday, September 15, 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"> June 10, 2022 July 19, 2022 (Special Meeting)
2.	Action Register Update
3.	Regulatory Activity Scorecard
TAB	MATTERS
4.	RECA Board of Directors Report <ul style="list-style-type: none"> RECA Budget Impact on 2023 Industry Council Meetings
5.	Industry Council Chair Election
6.	Government of Alberta Discussion
7.	Industry Council Chair Position Description
8.	Education Report
9.	Stakeholder Engagement & Communications Report
10.	Publication of Licensee Names Prior to Expiration of 30-day Right of Appeal Period
11.	Update on Pilot for Graduated Licenses for Condominium Managers
12.	Rules Review Steering Committee
13.	Regulatory Orientation
14.	Proposed New Rules (Private Lending)
TERMINATION	