

RECA <u>Residential</u> Real Estate Broker Industry Council Meeting

Friday, September 16, 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 (June 14, 2022)	
2.	Action Register Update	
3.	Regulatory Activity Scorecard	
TAB	MATTER	
4.	Government of Alberta Discussion	
5.	RECA Board of Directors Report • RECA Budget Impact on 2023 Industry Council Meetings	
6.	Industry Council Chair Election	
7.	Industry Council Chair Position Description	
8.	Alberta Municipal Affairs: New Home Buyer Protection Review Engagement Session	
9.	Residential Measurement Standard and Trust Account Audit Update	
10.	Credentialing Report	
11.	Stakeholder Engagement & Communications Report	
12.	Regulatory Orientation	

13.	Publication of Licensee Names Prior to Expiration of 30-day Right of Appeal Period	
14.	Rules Review Steering Committee	
15.	Update on Pilot for Graduated Licenses for Condominium Managers	
16.	Profitability of Alberta Real Estate Agents	
17.	Triage of Incoming Complaints	
18.	RMS Committee Update	
TERMINATION		

RECA Residential Real Estate Broker Industry Council Meeting

Meeting Agenda

September 16, 2022