

RECA Board of Directors Regular Meeting

Thursday, November 24, 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
	Information Items <ul style="list-style-type: none"> • RECA Board Workplan • Board Calendar • Good Governance Material by tng
TAB	CONSENT AGENDA
1.	Approval of Minutes
2.	Board Committee Minutes
3.	Board Action Register Update
4.	Consent Resolutions <ul style="list-style-type: none"> A. Rules Review Steering Committee Membership B. Policy Exemption - Short Term Investments
TAB	DISCUSSION ITEMS
5.	Consent Agenda Items Requiring Discussion
TAB	APPLICATIONS TO THE BOARD
6.	Applications to the Board <ul style="list-style-type: none"> • <i>Real Estate Act</i> Section 46
TAB	COMMITTEE REPORTS/RECOMMENDATIONS
7.	Finance & Audit Committee <ul style="list-style-type: none"> • Financial Report • Audit Service Plan • Finance Policy Review • Finance & Audit Committee Terms of Reference • Enterprise Risk Management (ERM) Update

	<ul style="list-style-type: none"> • RBC Banking Resolution • BMO Banking Resolution
8.	<p>Governance & Human Resources Committee</p> <ul style="list-style-type: none"> • Approval of Amended Terms of Reference • Approval of Standing Committee Appointments • Annual Evaluation for Board of Directors & Standing Committees • Board Competency Matrix Review • Board Chair & Industry Council Chair Descriptions • Staggered Board & Industry Council Terms • CEO Objectives 2023 • Quarterly Human Resources Report
9.	<p>Hearings Committee</p> <ul style="list-style-type: none"> • New Hearing Panel Roster Appointment
TAB	INDUSTRY COUNCIL ACTIVITIES
10.	Industry Chairs Roundtable
11.	<p>Residential Industry Council</p> <ul style="list-style-type: none"> • Industry Council Chair Appointment Update
12.	<p>Commercial Industry Council</p> <ul style="list-style-type: none"> • Industry Council Chair Appointment Update
13.	<p>Mortgage Industry Council</p> <ul style="list-style-type: none"> • Industry Council Chair Appointment Update
14.	<p>Property Manager Industry Council</p> <ul style="list-style-type: none"> • Industry Council Chair Appointment Update • Condominium Manager Courses, Exams & Competencies
TAB	OPERATIONAL MATTERS
15.	<p>Management Reports</p> <ul style="list-style-type: none"> • RECA Quarterly Management Report • Registrar's Report: Licensing & Renewals • Real Estate Assurance Fund Report
TAB	STRATEGIC MATTERS
16.	Quarterly Strategic & Business Plan Update
17.	Legal Matters
FINAL ADJOURNMENT	