

RECA Mortgage Broker Industry Council Meeting

Thursday, December 8, 2022
Virtual Teams Meeting

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"> September 15, 2022 November 28, 2022 (Special Meeting)
TAB	MATTERS
2.	RECA Board of Directors Report
3.	Action Register Update
4.	Regulatory Activity Scorecard
5.	Industry Council Annual Evaluation Process
6.	Credentialing Report and Course Provider Update
7.	Stakeholder Engagement & Communications Report
8.	Publication Policy
9.	Mortgage Regulatory Compliance Advisor Report
10.	Rules Review Steering Committee
11.	Proposed New Rules (Private Lending)
12.	CBC Report <i>"Real Estate Agents Caught on Hidden Camera Facilitating Mortgage Fraud for a Fee"</i> October 14, 2022
13.	Mortgage Broker Regulators' Council of Canada (MBRCC) and National Mortgage Conference (Mortgage Professionals Canada) (MPC) October 16 – 17, 2022
14.	Reciprocity Between Jurisdictions - Private Lenders
15.	Complaints & Outcomes 2021/2022
FINAL ADJOURNMENT	