



COMMERCIAL REAL ESTATE BROKER & COMMERCIAL PROPERTY MANAGER INDUSTRY COUNCIL

10:00 am, Monday, October 31, 2022

Virtual Teams Meeting

MINUTES

In Attendance: Terry Engen, *Chair*
Brittanee Laverdure
Cheri Long, *Vice-Chair*
Ben Van Dyk
Laura Sharen

Resources: Russ Morrow
Janice Harrington
Warren Martinson
Stacy Paquin
Rina Hawkins

Recording Secretary: Christina Harrington

1. Call to Order

The Chair called the meeting to order at 10:00 a.m.

2. Approval of Agenda

The Commercial Real Estate Broker & Commercial Property Manager Industry Council ("Industry Council") reviewed the agenda.

***MOTION:** The Commercial Real Estate Broker and Commercial Property Manager Industry Council approves the October 31, 2022, meeting agenda as presented.*

Moved by Brittanee Laverdure

Seconded by Ben Van Dyk

Carried

3. Conflict(s) of Interest Declared

No conflicts of interest were declared.

4. Chair's Opening Remarks

The Chair welcomed participants to the meeting.

5. Industry Council Chair Election

Pursuant to the *Real Estate Act* (REA) section 7.1(6) and REA Bylaws 3.18 and 3.19, the Industry Council must elect a new Chair prior to December 1, 2022. Nothing precludes the current Chair from running in the election.

The CEO called for nominations for the position of Industry Council Chair. Chairman Engen advised of his willingness to stand for election for a second term. The CEO called twice for further nominations. Hearing none, nominations were closed.

***MOTION:** The Commercial Real Estate Broker and Commercial Property Manager Industry Council elects Terry Engen to the position of Industry Council Chair for the term of two years, effective December 1, 2022, by acclamation.*

Moved by Brittane Laverdure

Seconded by Ben Van Dyk

Carried

6. In Camera Session with the Industry Council, only, and In Camera Session with RECA CEO

In camera sessions were dispensed with by the Industry Council.

7. Termination

***MOTION:** That the Commercial Real Estate Broker and Commercial Property Manager Industry Council meeting of October 31, 2022, is terminated.*

Moved by Cheri Long

Seconded by Laura Sharen

Carried

The meeting terminated at 10:07 am

8. Next Meeting(s)

- December 13, 2022

Approved at Calgary, Alberta on December 13, 2022

Terry Engen,
Industry Council Chair