



MORTGAGE BROKER INDUSTRY COUNCIL

10:00 a.m. Monday, November 28, 2022
Virtual Teams Meeting

MINUTES

In Attendance: Gord Appel
Clarence Lee, *Chair*
Guy Ouellette
Paul Bojakli
Nkem Onyegbula

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 10:03 a.m.

2. Approval of Agenda

The Mortgage Broker Industry Council ("Industry Council") reviewed the agenda.

***MOTION:** The Mortgage Broker Industry Council adopts the November 28, 2022 special meeting agenda, as presented.*

Moved by Paul Bojakli

Seconded by Guy Ouellette

Carried

3. Conflict(s) of Interest Declared

No conflicts of interest were declared.

4. Chair's Opening Remarks

Chairman Lee welcomed the Industry Council members and thanked them for accommodating a special meeting prior to December 1, 2022.

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. Gord Appel nominated Clarence Lee, and Clarence Lee accepted. The CEO called twice for further nominations. Hearing none, nominations were closed.

***MOTION:** The Mortgage Broker Industry Council elects Clarence Lee to the position of Industry Council Chair for the term of two years, effective December 1, 2022, by acclamation.*

*Moved by Guy Ouellette,
Seconded by Paul Bojakli
Carried*

6. In-Camera Sessions

The Industry Council moved in-camera with the CEO.
The Industry Council moved in-camera.

7. Final Adjournment

***MOTION:** That the Mortgage Broker Industry Council special meeting of November 28, 2022 is adjourned.*

*Moved by Paul Bojakli
Seconded by Guy Ouellette
Carried*

The meeting adjourned at 10:34 a.m.

8. Next Meeting(s)

- Thursday, December 8, 2022

Approved at Calgary, Alberta on December 8, 2022

Clarence Lee,
Industry Council Chair