



## RECA Board of Directors Special Meeting 7:30 – 8:30 am, Thursday, September 1, 2022 Virtual Teams Meeting

### MINUTES

**In Attendance:** David James, Chair  
Paul Bojakli  
Bill Briggs  
Jai Parihar  
Carrie Plett  
Laura Sharen

**Absent:** Greg Walter

**Guests:** Susan Kushneryk, *Kushneryk Morgan LLP*  
Grant Stapon, *Bennett Jones*

**Staff Resource:** Russ Morrow  
Stacy Paquin

**Recording Secretary:** Rina Hawkins

#### 1. Call to Order

The Real Estate Council of Alberta ("RECA") Board Chair ("Chair") called the meeting to order at 7:32 am.

#### 2. Approval of Agenda

The RECA Board of Directors ("Board") reviewed the meeting agenda.

***MOTION:** The RECA Board of Directors approves the September 1, 2022, special meeting agenda as amended.*

*Motioned by Bill Briggs*

*Seconded by Carrie Plett*

*Carried*

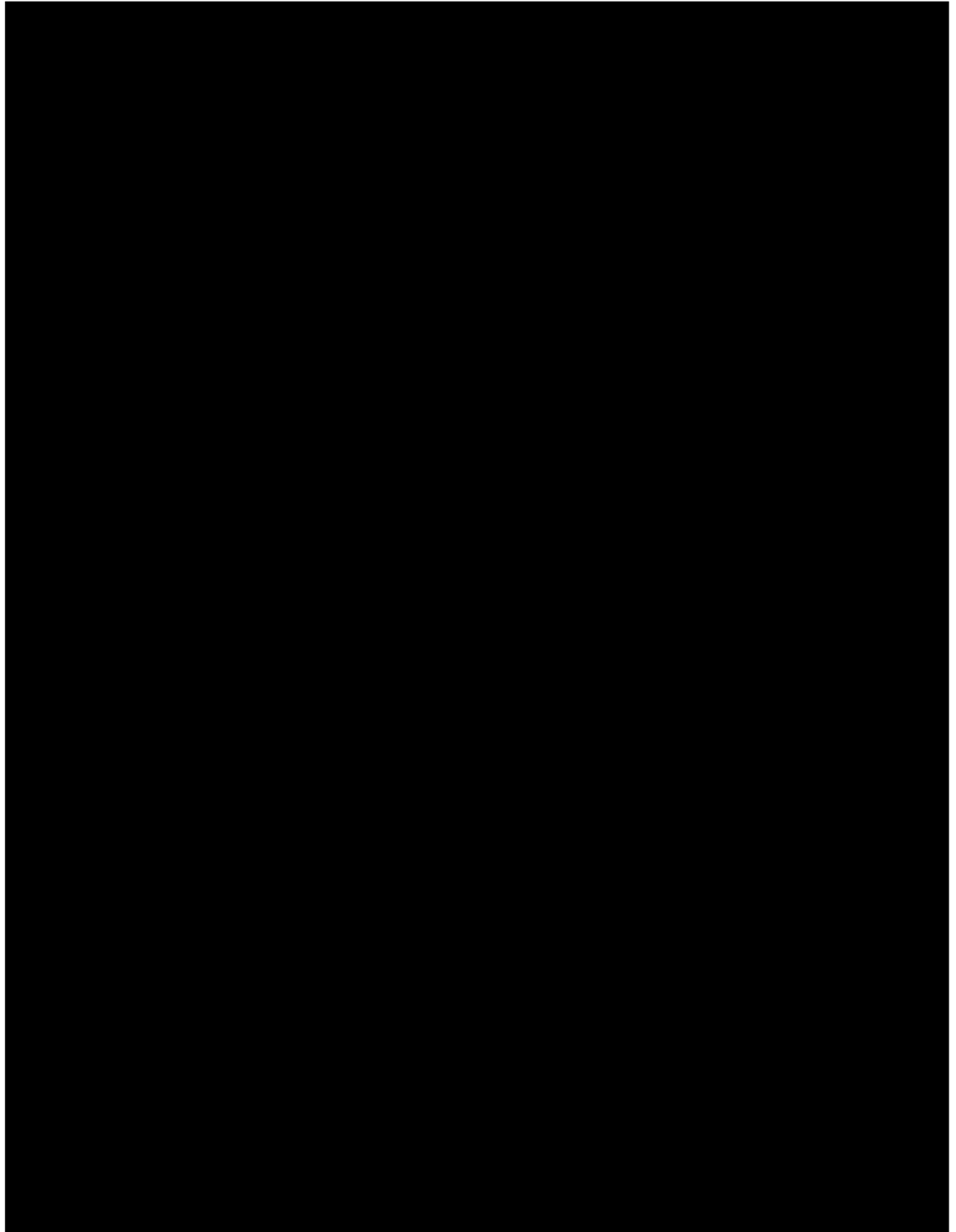
#### 3. Conflicts of Interest Declared

The Chair asked if there were any conflicts of interest to declare.

No conflicts of interest were declared.

#### 4. Legal Matters

*The following minutes are confidential and protected by litigation privilege.*



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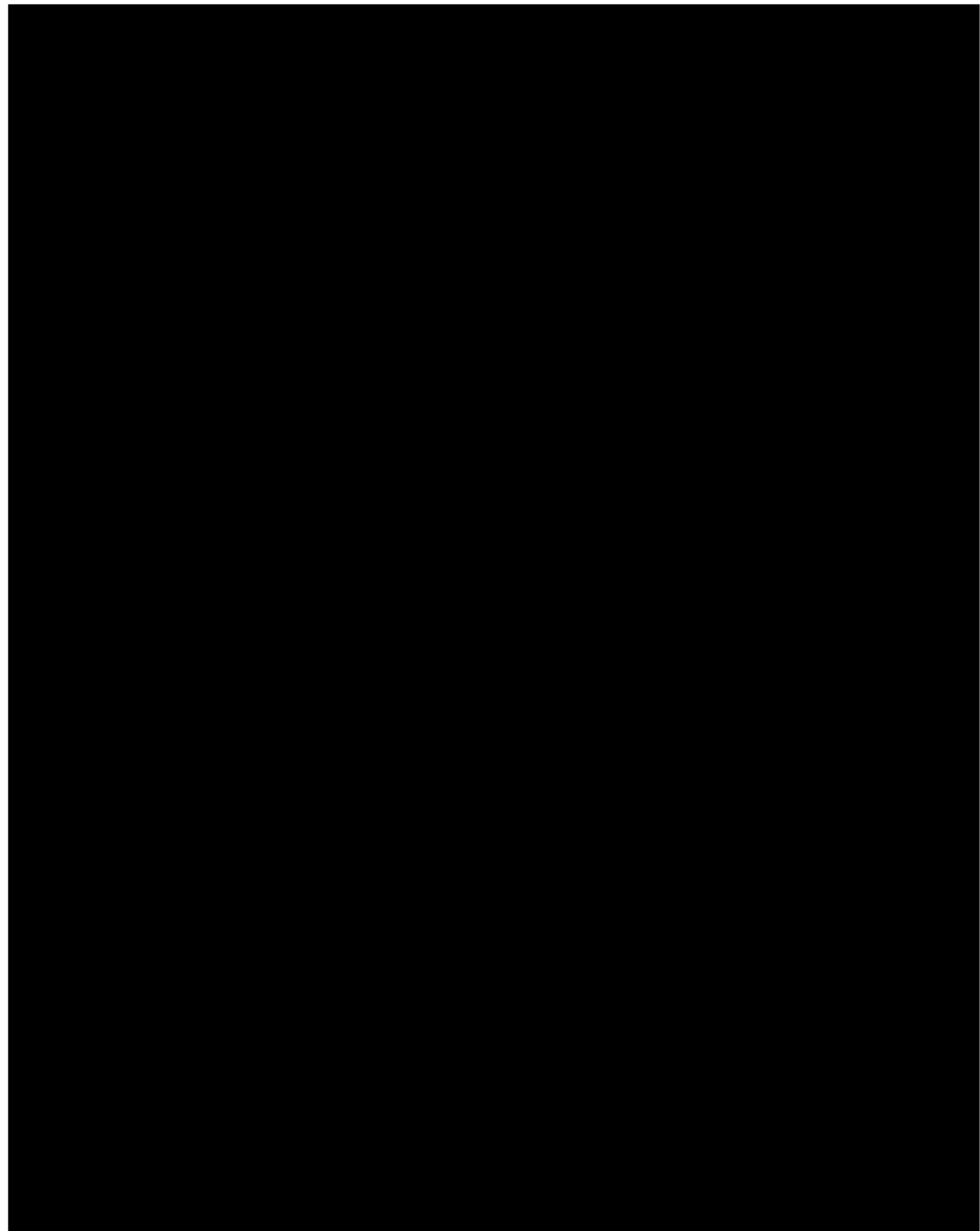
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**5. Next Meeting**

- Thursday, November 24, 2022

**6. Termination**

The meeting terminated at 8:29 am.

*MOTION: That the RECA Board of Directors meeting of September 1, 2022, be terminated.*

*Motioned by Jai Parihar*

*Seconded by Laura Sharen*

*Carried*

Approved at Calgary, Alberta on November 24, 2022

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Elan MacDonald, Board Chair

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