



RECA Board of Directors Special Meeting **5:00 – 6:00 pm, Wednesday, September 7, 2022** **Virtual Teams Meeting**

MINUTES

In Attendance: David James, Chair
Paul Bojakli
Bill Briggs
Jai Parihar
Carrie Plett
Greg Walter

Absent: Laura Sharen

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 5:04 pm.

2. Approval of Agenda

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

MOTION: The RECA Board of Directors approves the September 7, 2022, special meeting agenda as presented.

Motioned by Bill Briggs

Seconded by Jai Parihar

Carried

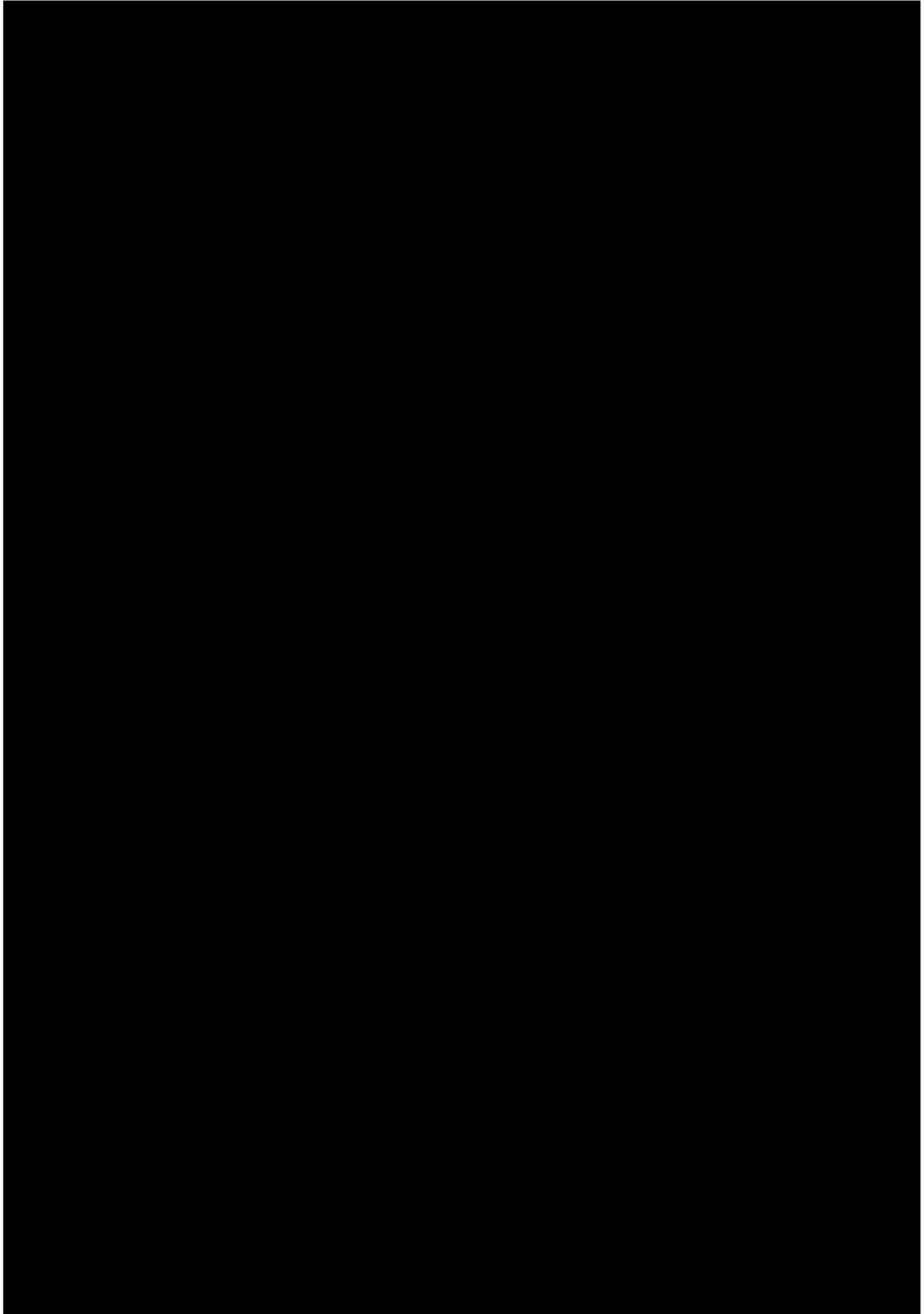
3. Conflicts of Interest Declared

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.



RECA Board of
Directors – Special
Meeting

Minutes of Meeting

September 7, 2022

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5. Next Meeting

- Thursday, November 24, 2022

6. Termination

The meeting terminated at 6:27 pm.

MOTION: That the RECA Board of Directors meeting of September 7, 2022, be terminated.

Motioned by Carrie Plett

Seconded by Paul Bojakli

Carried

Approved at Calgary, Alberta on November 24, 2022

Elan MacDonald, Board Chair