

## RECA Board of Directors Regular Meeting

Thursday, January 26, 2023

Banff, Alberta / Virtual Teams Meeting

### AGENDA

PRELIMINARY MATTERS	
	Call to Order
	Approval of Agenda
	Conflicts of Interest Declared
	Chair's Comments
	Information Items <ul style="list-style-type: none"> <li>• RECA Board Workplan</li> <li>• 2023 Board &amp; Industry Council Calendar</li> </ul>
TAB	CONSENT AGENDA
1.	Approval of Minutes
2.	Board Committee Minutes
3.	Board Action Register Update
TAB	DISCUSSION ITEMS
4.	Consent Agenda Items Requiring Discussion
TAB	COMMITTEE REPORTS/RECOMMENDATIONS
5.	Finance & Audit Committee <ul style="list-style-type: none"> <li>• Approval of Audited Financial Statements</li> <li>• Audit Findings Report</li> <li>• Approval of Unaudited Q1 Financials</li> <li>• CEO Expenses Summary</li> <li>• Approval of Unbudgeted Expense Policy</li> <li>• Annual Enterprise Risk Management (ERM) Report</li> </ul>
6.	Governance & Human Resources Committee <ul style="list-style-type: none"> <li>• Annual Evaluation for Board &amp; Standing Committees Feedback</li> <li>• 2021-2022 Stewardship Report</li> <li>• Compensation Systems</li> <li>• Quarterly Human Resources Report</li> </ul>

7.	Hearings Committee
<b>TAB</b>	<b>INDUSTRY COUNCIL ACTIVITIES</b>
8.	Industry Chairs Roundtable
9.	Board & Industry Council Communication Process Discussion
10.	Residential Industry Council
11.	Commercial Industry Council
12.	Mortgage Industry Council <ul style="list-style-type: none"> <li>• Industry Council Chair Appointment Update</li> </ul>
13.	Property Manager Industry Council <ul style="list-style-type: none"> <li>• Condominium Manager Licensing Update</li> <li>• Tired Licensing Update</li> </ul>
<b>TAB</b>	<b>OPERATIONAL MATTERS</b>
14.	Management Reports <ul style="list-style-type: none"> <li>• RECA Quarterly Management Report</li> <li>• Disciplinary File Outcomes Fiscal 2021/2022</li> <li>• Stakeholder Engagement Report</li> <li>• Communications Audit Presentation</li> </ul>
15.	Approval of 2021-2022 RECA Annual Report
16.	Publication Guidelines
<b>TAB</b>	<b>STRATEGIC MATTERS</b>
17.	Quarterly Strategic & Business Plan Update
18.	Red Tape Reduction Measures
19.	Rules Review Steering Committee Update
20.	Legal Matters
<b>FINAL ADJOURNMENT</b>	