



RECA Board of Directors Special Meeting **8:00 – 9:00 am, Monday, December 19, 2022** **Virtual Teams Meeting**

MINUTES

In Attendance: Elan MacDonald, Chair
Paul Bojakli
Bill Briggs
Jai Parihar
Carrie Plett
Laura Sharen
Greg Walter

Staff Resource: Russ Morrow (*portion of meeting*)
Stacy Paquin

Recording Secretary: Stacy Paquin

1. Call to Order

The Real Estate Council of Alberta ("RECA") Board Chair ("Chair") called the meeting to order at 8:03 am.

2. Approval of Agenda

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

***MOTION:** The RECA Board of Directors approves the December 19, 2022, special meeting agenda as presented.*

Motioned by Bill Briggs

Seconded by Laura Sharen

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. In-Camera

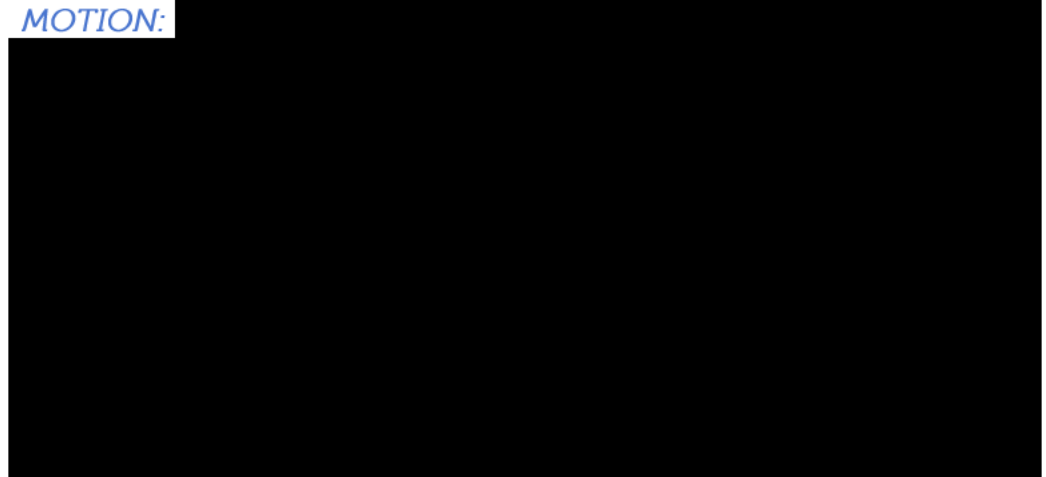
The Board moved in-camera at 8:04 am.

8:30 am - RECA CEO joined the meeting

8:45 am - RECA CEO departed the meeting

The Board came out of in-camera at 9:09 am.

MOTION:



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Minutes of Meeting

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5. Next Meeting

- Thursday, January 26, 2023

6. Final Adjournment

The meeting adjourned at 9:10 am.

***MOTION:** The RECA Board of Directors approves the final adjournment of the December 19, 2022, special meeting.*

Motioned by Laura Sharen

Seconded by Paul Bojakli

Carried

Approved at Banff, Alberta on January 26, 2023

Elan MacDonald, Board Chair