

RECA <u>Commercial</u> Real Estate Broker & Commercial Property Manager Industry Council Meeting

Tuesday, March 13, 2023 Virtual Teams Meeting

AGENDA

PRELIMINARY MATTERS		
Call to Order		
Approval of Agenda		
Conflict(s) of Interest Declared		
Chair's Opening Remarks		
TAB	CONSENT AGENDA	
1.	Approval of Minutes • December 13, 2023	
2.	Action Register Update	
3.	Regulatory Activity Scorecard	
TAB	MATTERS	
4.	RECA Board of Directors Report	
5.	Industry Council Annual Evaluation Results	
6.	Staggered Board and Industry Council Member Terms	
7.	Rules Review Steering Committee Update • Discussion and Feedback Received to Date • Virtual Working Session – Process for Providing Phase 1 Input	
8.	 Real Estate Act Rule Amendments: REA Bylaws & REA Rules concerning Real Estate Insurance Exchange (REIX) Rule 20(1)(d) (Criminal Record Check) Rule 39 - Fair Registration Practices Act (FRPA) and Labour Mobility Rules 82(1)(f) & 82(2)(f) Electronic Record Storage 	
9.	Labour Mobility Update	

10.	Credentialing Report
11.	Stakeholder Engagement Policy Update
12.	Stakeholder Groups in Agricultural Communities
FINAL ADJOURNMENT	

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Meeting Agenda

Date March 13, 2023