

## **RECA Mortgage Broker Industry Council Meeting**

Thursday, March 16, 2023 Virtual Teams Meeting

## **AGENDA**

PRELIMINARY MATTERS	
Call to Order	
Approval of Agenda	
Conflicts of Interest Declared	
Chair's Opening Remarks	
TAB	CONSENT AGENDA
1.	Approval of Minutes  • December 8, 2022
TAB	MATTERS
2.	Action Register Update
3.	Regulatory Activity Scorecard
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:  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.	Stakeholder Engagement Policy Update
10.	Credentialing Report and Course Provider Update
11.	Labour Mobility
12.	Interprovincial Jurisdiction
13.	Private Lending Education & Licensing

14. Prohibition on the Purchase of Residential Property by Non-Canadians Act

## FINAL ADJOURNMENT

RECA Mortgage Broker Industry Council

Meeting Agenda

Date March 16, 2023