

RECA Board of Directors Regular Meeting
Wednesday, May 17, 2023
Nakiska Boardroom, RECA Office, Calgary, Alberta

AGENDA

| PRELIMINARY MATTERS | |
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| | Call to Order |
| | Approval of Agenda |
| | Conflicts of Interest Declared |
| | Chair's Comments |
| | Information Items <ul style="list-style-type: none"> • RECA Board Workplan • 2023 Board & Industry Council Calendar • April 19, 2023, Letter from Service Alberta re: Annual Report |
| TAB | CONSENT AGENDA |
| 1. | Approval of Minutes |
| 2. | Board Committee Minutes |
| 3. | Consent Resolutions <ul style="list-style-type: none"> • RMS Ad-Hoc Committee Term Extension • Real Estate Act Bylaws - Errors and Omissions Insurance • Real Estate Act Bylaws - Errors and Omissions Insurance (revised) |
| TAB | DISCUSSION ITEMS |
| 4. | Consent Agenda Items Requiring Discussion |
| 5. | Board Action Register Update |
| TAB | COMMITTEE REPORTS/RECOMMENDATIONS |
| 6. | Finance & Audit Committee <ul style="list-style-type: none"> • Approval of Q2 Unaudited Financial Statements • Financial Report/Budget Update • Review of Financial Policies • Appointment of Auditor for 2022/2023 • Cybersecurity Reporting Structure/Policy |

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| 7. | <p>Governance & Human Resources Committee</p> <ul style="list-style-type: none"> • Annual Code of Conduct & Statutory Prohibitions Acknowledgment • Governance Training Program Options for Board and Industry Council members • Quarterly Human Resources Report • Compensation Philosophy |
| 8. | Hearings Committee |
| TAB | INDUSTRY COUNCIL ACTIVITIES |
| 9. | Industry Chairs Roundtable |
| 10. | Residential Real Estate Broker Industry Council |
| 11. | Commercial Real Estate Broker & Commercial Property Manager Industry Council |
| 12. | Mortgage Broker Industry Council |
| 13. | Residential Property Manager Industry Council |
| TAB | STRATEGIC & OPERATIONAL MATTERS |
| 14. | <p>Quarterly Business Plan Report</p> <ul style="list-style-type: none"> • Quarterly Business Plan Report • Red Tape Reduction Measures Communications |
| 15. | Rules Review Steering Committee Update |
| 16. | <p>Ad-Hoc Committee Terms of Reference</p> <ul style="list-style-type: none"> • Residential Real Estate Education Ad-Hoc Committee • Condominium Property Management Education Competencies Ad-Hoc Committee |
| 17. | Licensee Perceptions Presentation |
| 18. | Brand Strategy Discussion |
| 19. | Legal Matters |
| FINAL ADJOURNMENT | |