



# RECA Residential Real Estate Broker Industry Council Meeting

Wednesday, March 13, 2024

In Person Meeting

RECA Office, 1506 11 Avenue SW, Calgary AB

## AGENDA

PRELIMINARY MATTERS	
	Call to Order
	Approval of Agenda
	Conflicts of Interest Declared
	Chair’s Opening Remarks
TAB	CONSENT AGENDA
1.	Approval of Minutes <ul style="list-style-type: none"> <li>December 8, 2023, Special Meeting</li> <li>December 14, 2023, Special Meeting</li> <li>February 8, 2024, Special Meeting</li> </ul>
2.	Action Register Update
3.	Regulatory Activity Scorecard
TAB	MATTER
4.	RECA Board of Directors Update <ul style="list-style-type: none"> <li>November/December 2023 Board Report</li> <li>January 2024 Board Report</li> </ul>
5.	Calgary Real Estate Board (CREB) Submission
6.	Industry Council Annual Self-Evaluation Results
7.	Credentialing Report and Learner Success Rates
8.	Industry Council Workplan Strategic Planning
9.	Rules Review Steering Committee Update
10.	Residential Real Estate Education Advisory Committee – Extension of Term

11.	Licensee Concern - Reporting Sales
FINAL ADJOURNMENT	

RECA Residential Real  
Estate Broker  
Industry Council  
Meeting

Meeting Agenda

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