

RECA Board of Directors Special Meeting
7:30 – 8:30 am, Monday, January 30, 2023
Virtual Teams Meeting

MINUTES

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

Absent: Greg Walter

Staff Resource: Russ Morrow
Stacy Paquin

Recording Secretary: Rina Hawkins

1. Call to Order

The Real Estate Council of Alberta ("RECA") Board Chair ("Chair") called the meeting to order at 7:32 am.

2. Approval of Agenda

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

***MOTION:** The RECA Board of Directors approves the January 30, 2023, special meeting agenda as presented.*

Motioned by Jai Parihar

Seconded by Carrie Plett

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. Stakeholder Update

The Board discussed the Alberta Real Estate Association (“AREA”) Annual General Meeting (“AGM”) that was held on January 26, 2023. On behalf of RECA, the Board Chair and the CEO attended the meeting.

RECA attendees received a warm welcome. Once the AGM closed off, AREA ran a pre-recorded video from RECA’s Board Chair. Members of AREA expressed their appreciation for RECA’s attendance at the meeting.

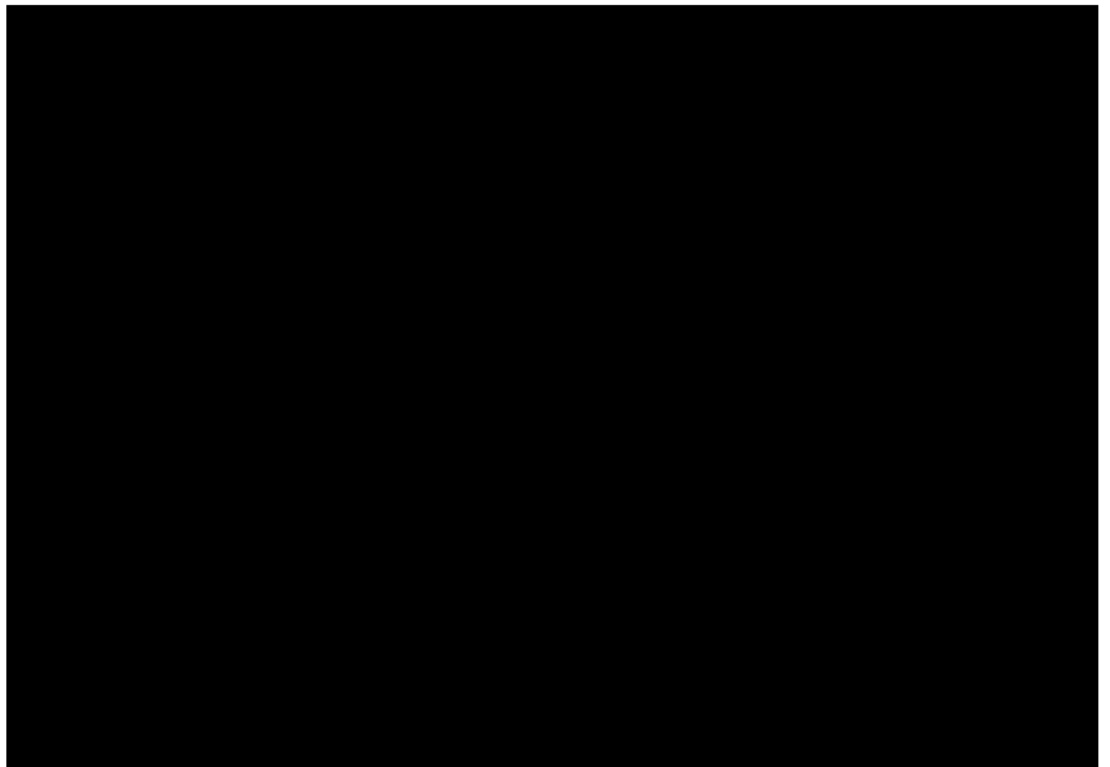
5. Legal Matters

The following minutes are confidential and protected by litigation privilege.

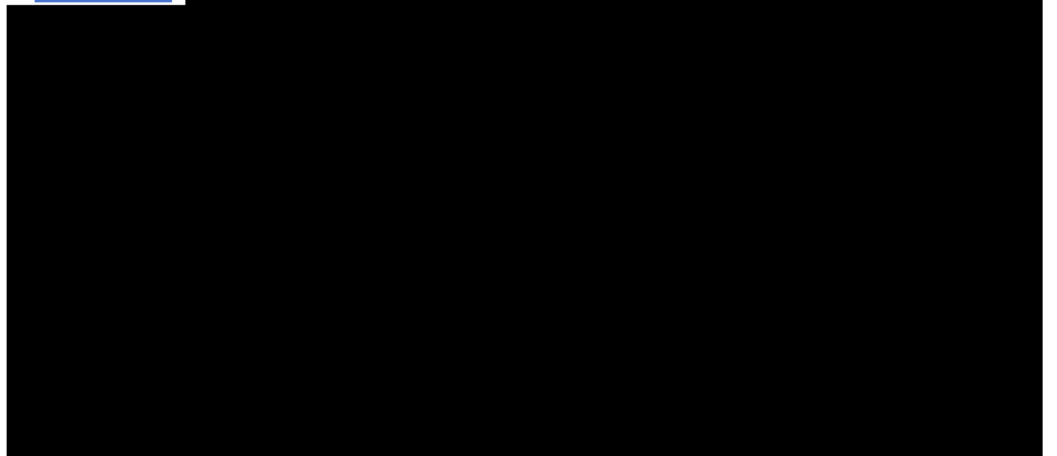
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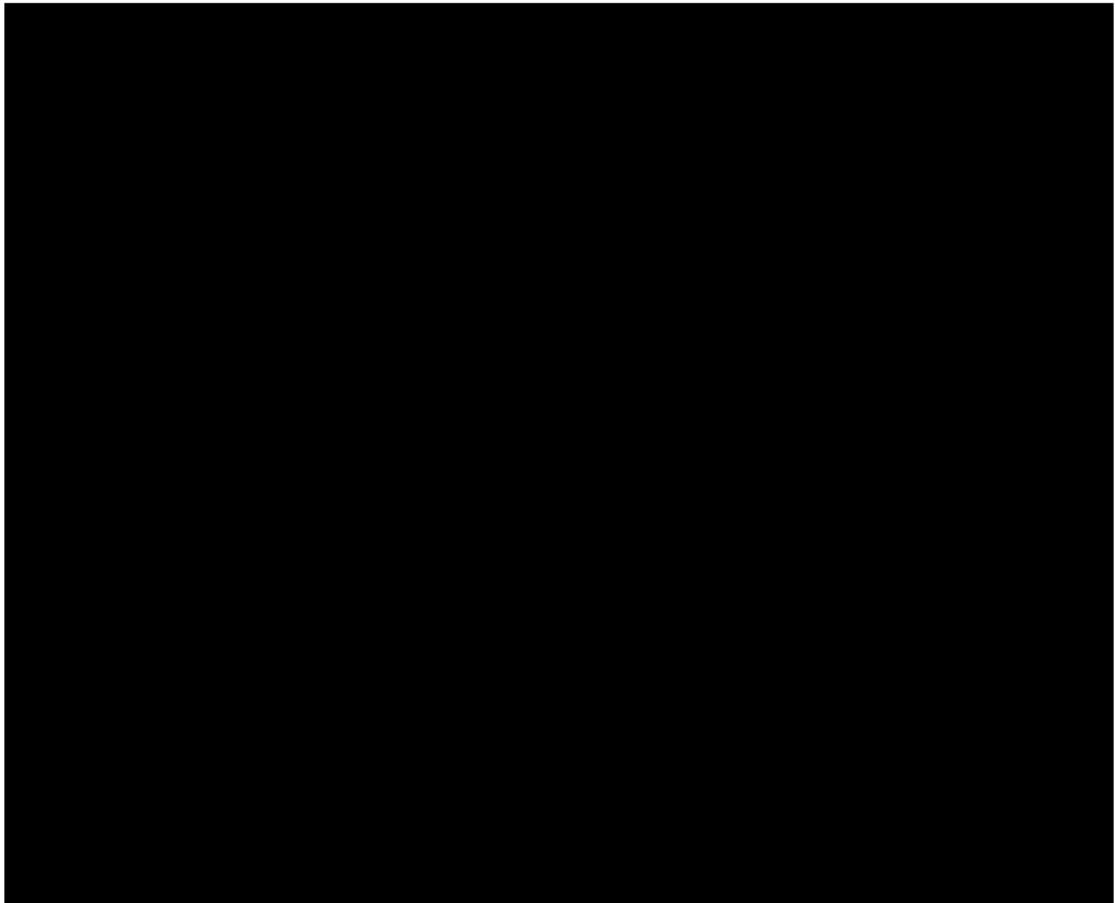
MOTION:



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6. Next Meeting

- Wednesday, May 17, 2023

7. Final Adjournment

The meeting adjourned at 8:22 am.

MOTION: The RECA Board of Directors approves the final adjournment of the January 30, 2023, meeting.

Motioned by Jai Parihar

Seconded by Bill Briggs

Carried

Approved at Calgary, Alberta on May 17, 2023

Elan MacDonald, Board Chair