

## RECA Residential <u>Property Manager Industry</u> Council Meeting

Thursday, June 22, 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  • March 23, 2023   |
| 2.                               | Consent Resolutions  • Real Estate Act Bylaws – Errors and Omissions Insurance  |
| 3.                               | Action Register Update  |
| 4.                               | Regulatory Activity Scorecard   |
| TAB                              | MATTER  |
| 5.                               | Industry Council Calendar   |
| 6.                               | RECA Board of Directors Report  |
| 7.                               | Broker Forum Update   |
| 8.                               | Condominium Property Management Education Ad Hoc<br>Committee Terms of Reference                                      |
| 9.                               | Credentialing Report and Learner Success Rates  |
| 10.                              | Pilot Project: Graduated Licensing for Condominium Licensees  |
| 11.                              | Relicensing Education   |
| 12.                              | Rules Review Steering Committee  • Discussion and Feedback Received to Date  • Meeting Results – Friday, May 19, 2023 |
| 13.                              | Errors & Omissions Insurance, Risk Identified by Insurers   |
| 14.                              | RMS Committee Update  |
| FINA                             | L ADJOURNMENT   |