

## RECA Residential Real Estate Broker Industry Council Meeting

Tuesday, June 13, 2023  
Virtual Teams Meeting

### AGENDA

PRELIMINARY MATTERS	
	Call to Order
	In-Camera Session with the Industry Council Only
	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>March 14, 2023</li> </ul>
2.	Consent Resolutions <ul style="list-style-type: none"> <li><i>Real Estate Act</i> Bylaws – Errors and Omissions Insurance</li> </ul>
3.	Action Register Update
4.	Regulatory Activity Scorecard
TAB	MATTER
5.	Industry Council Calendar
6.	RECA Board of Directors Report
7.	Residential Real Estate Education Ad Hoc Committee Terms of Reference
8.	Credentialing Report and Learner Success Rates
9.	Mentorship
10.	Rules Review Steering Committee <ul style="list-style-type: none"> <li>Discussion and Feedback Received to Date</li> <li>Meeting Results – Friday, May 19, 2023</li> </ul>

11.	<i>Real Estate Act</i> Rule Amendments - Incentives and Inducements
12.	<i>Real Estate Act</i> Rules Feedback from Industry Council
13.	Broker Forum Update
14.	Residential Measurement Standards ("RMS") Committee Update
15.	Utility and Plain-Language of RECA Forms
16.	Course Provider Conflict of Interest for Industry Council Members
17.	Information Shared with Industry Council Regarding Complaints and Investigations
<b>FINAL ADJOURNMENT</b>	

RECA Residential Real  
Estate Broker  
Industry Council  
Meeting

Meeting Agenda

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