



RECA Board of Directors Special Meeting

8:00 – 9:00 am, Friday, May 19, 2023
Virtual Teams Meeting

MINUTES

In Attendance: Elan MacDonald, Chair
Paul Bojakli
Bill Briggs
Jai Parihar
Carrie Plett
Laura Sharen
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 8:02 am.

2. Approval of Agenda

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

MOTION: The RECA Board of Directors approves the May 19, 2023, special meeting agenda as presented.

Motioned by Bill Briggs

Seconded by Carrie Plett

Carried

3. Conflicts of Interest Declared

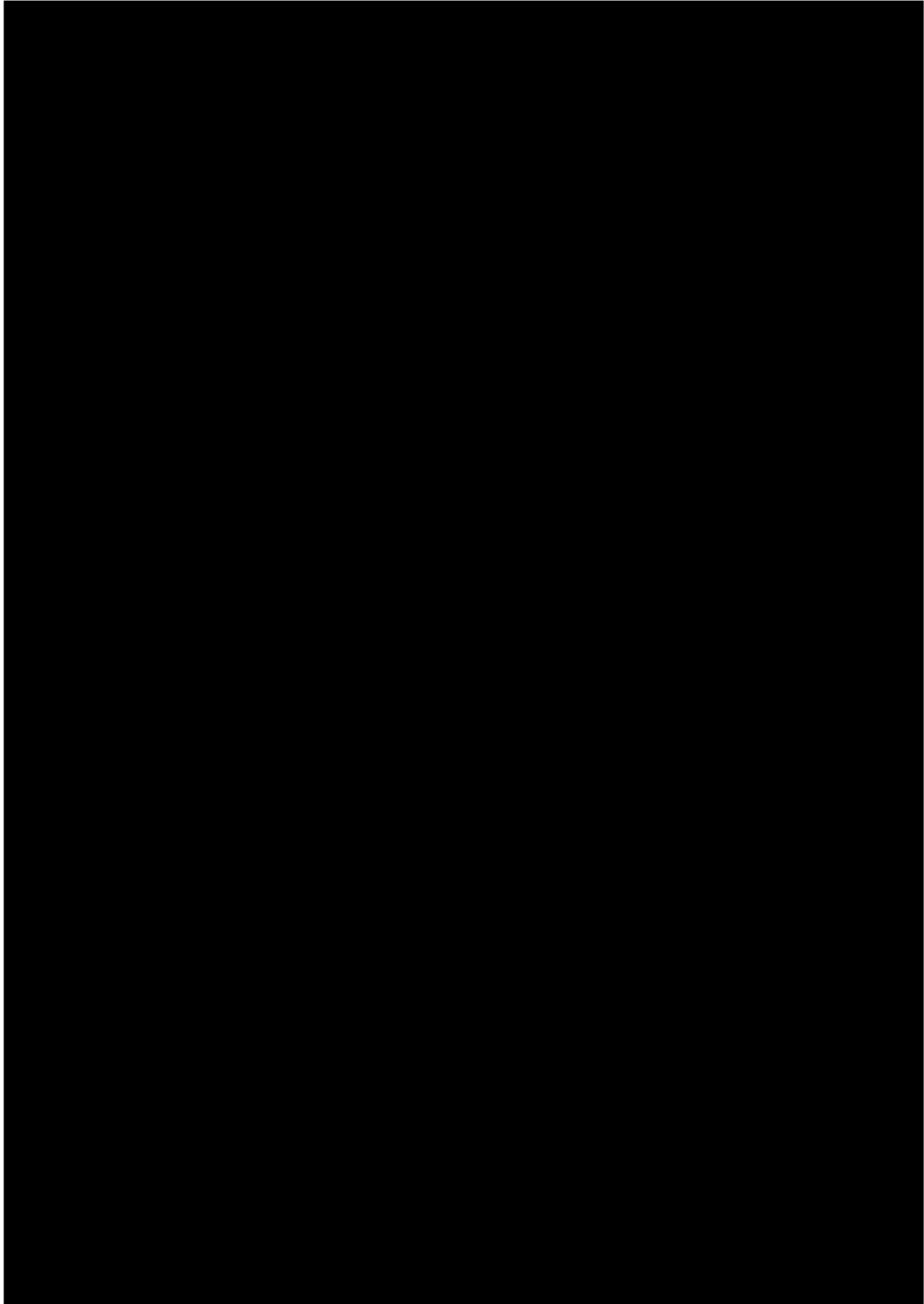
The Chair asked if there were any conflicts of interest to declare.

No conflicts of interest were declared.

4. Strategic Matters

- Legal Matters

The following minutes are confidential and protected by litigation privilege.



RECA Board of
Directors – Special
Meeting

Minutes of Meeting

May 19, 2023



5. In-Camera Session

The Board moved in-camera.

6. Next Meeting

- Wednesday, July 19, 2023 (virtual)

7. Final Adjournment

The meeting adjourned at 9:02 am.

***MOTION:** The RECA Board of Directors approves the final adjournment of the May 19, 2023, special meeting.*

Motioned by Jai Parihar

Seconded by Bill Briggs

Carried

Approved at Calgary, Alberta on July 19, 2023

Elan MacDonald, Board Chair