



RECA Residential Real Estate Broker Industry Council Meeting

Tuesday, September 12, 2023

Nakiska Room, 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"> June 13, 2023
2.	Consent Resolutions <ul style="list-style-type: none"> Residential Real Estate Education Advisory Committee Chair Amend previously adopted motion of June 13, 2023 – Implementation of Residential Measurement Standards (RMS) Principle Amendments and Below Grade Measurement Standards (BGMS) Implementation Date
3.	<i>Real Estate Act</i> Rule Amendments Approved by Minister of Service Alberta and Red Tape Reduction
4.	Action Register Update
5.	Regulatory Activity Scorecard
TAB	MATTER
6.	RECA Board of Directors Report
7.	RECA Policy Training <ul style="list-style-type: none"> Reimbursement of Expenses Professional Development
8.	Industry Council Elections
9.	Credentialing Report and Learner Success Rates

10.	Residential Real Estate Education Ad Hoc Committee
11.	Mentorship
12.	Rules Review Steering Committee Update
13.	Utility and Plain-Language of RECA Forms
14.	Review of RECA Guidelines and Information Bulletins
15.	<i>Real Estate Act</i> Rules Feedback from Industry Council
FINAL ADJOURNMENT	

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Estate Broker
Industry Council
Meeting

Meeting Agenda

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