

RECA Board of Directors Regular Meeting

Wednesday, November 22, 2023

Edmonton, Alberta / In-Person and Virtual Teams Meeting

AGENDA

PRELIMINARY MATTERS	
	Call to Order
	Approval of Agenda
	Conflicts of Interest Declared
	Chair's Comments
	Information Items <ul style="list-style-type: none"> • RECA Board Workplan • 2023/2024 Board & Industry Council Calendar
TAB	CONSENT AGENDA
1.	Approval of Minutes
2.	Board Committee Minutes
3.	Quarterly External Whistleblower Report
TAB	DISCUSSION ITEMS
4.	Consent Agenda Items Requiring Discussion
5.	Board Action Register Update
TAB	COMMITTEE REPORTS/RECOMMENDATIONS
6.	Finance & Audit Committee <ul style="list-style-type: none"> • Financial Report/Budget Update • Financial Policy Review • Finance & Audit Committee Terms of Reference
7.	Governance & Human Resources Committee <ul style="list-style-type: none"> • Approval of Amended Terms of Reference • Approval of Standing Committee Appointments • Annual Evaluation for Board & Standing Committee • Board Competency Matrix • Annual Mandatory Governance Training • New/Amended Policies • Quarterly Human Resources Report • CEO 2024 Performance Plan

8.	Hearings Committee <ul style="list-style-type: none"> Hearings and Appeal Practice and Procedure Guidelines
TAB	INDUSTRY COUNCIL ACTIVITIES
9.	Industry Chairs Roundtable
10.	Residential Real Estate Broker Industry Council <ul style="list-style-type: none"> Residential Real Estate Education Advisory Committee Terms of Reference
11.	Commercial Real Estate Broker & Commercial Property Manager Industry Council
12.	Mortgage Broker Industry Council
13.	Residential Property Manager Industry Council
TAB	STRATEGIC & OPERATIONAL MATTERS
14.	Quarterly Business Plan/Management Report <ul style="list-style-type: none"> 2023 Quarterly Business Plan Report Quarterly Management Report/Red Tape Reduction 2024 Business Plan
15.	Annual Registrar's Report: Licensing & Renewals
16.	Annual Real Estate Assurance Fund Report
17.	Rules Review Steering Committee Update
18.	Regulatory Performance Review RFP
19.	Election Update
20.	Legal Matters
FINAL ADJOURNMENT	