

## RECA Residential Property Manager Industry Council Special Meeting

**Tuesday, December 5, 2023**

**Virtual Teams Meeting**

### AGENDA

PRELIMINARY MATTERS	
	Call to Order
	Chair's Opening Remarks
	Conflict(s) of Interest Declared
	Approval of Agenda
TAB	CONSENT AGENDA
1.	Approval of Minutes <ul style="list-style-type: none"> <li>November 8, 2023</li> </ul>
TAB	MATTER
2.	Industry Council Election Results
3.	Election of Industry Council Vice-Chair
4.	Appointment of Industry Council Member to the RECA Board of Directors
5.	Correspondence from Consumer Services Executive Director, Service Alberta and Red Tape Reduction
6.	Orientation for New Industry Council Members and Mandatory Governance Training for all Industry Council Members
FINAL ADJOURNMENT	