



## RECA Residential Real Estate Broker Industry Council Special Meeting

Friday, December 8, 2023

Virtual Teams Meeting and In Person Meeting, Banff Room, RECA Office, 1506 11 Avenue SW, Calgary AB

### AGENDA

PRELIMINARY MATTERS	
	Call to Order
	Conflict(s) of Interest Declared
	Approval of Agenda
TAB	CONSENT AGENDA
1.	Written Resolution 2023-4 - Residential Real Estate Education Advisory Committee Chair Appointment
TAB	MATTER
2.	Industry Council Election Results
3.	Election of Industry Council Chair
4.	Election of Industry Council Vice-Chair
5.	Appointment of Industry Council Member to the RECA Board of Directors
6.	Discuss Appointment of Industry Council Member to the Rules Review Steering Committee
7.	Approval of Minutes <ul style="list-style-type: none"> <li>November 15, 2023</li> </ul>
8.	Orientation for New Industry Council Members and Mandatory Governance Training for all Industry Council Members
FINAL ADJOURNMENT	