

RECA Mortgage Broker Industry Council Meeting

Thursday, March 7, 2024

In Person Meeting

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"> December 7, 2024 (special meeting)
TAB	MATTERS
2.	Action Register Update
3.	Regulatory Activity Scorecard
4.	RECA Board of Directors Update
5.	Industry Council Annual Self-Evaluation Results
6.	Credentialing Report and Learner Success Rates
7.	Stakeholder Engagement Policy
8.	Industry Council Workplan Strategic Planning
9.	Rules Review Steering Committee Update
10.	FINTRAC Mortgage Broker Reporting Requirements
FINAL ADJOURNMENT	