



RESIDENTIAL REAL ESTATE BROKER INDUSTRY COUNCIL SPECIAL MEETING

2:00 p.m. – 3:00 p.m. Thursday, February 8, 2024
Virtual Microsoft Teams Meeting

MINUTES

In Attendance: Bill Briggs
Brad Hamdon
George Bamber, *Industry Council Chair*
Erika Ringseis
Jason Bamlett
Elan MacDonald, *RECA Board of Directors Chair*

Resources: Russ Morrow, *CEO*
Janice Harrington
Warren Martinson
Stacy Paquin
Rina Hawkins

Recording Secretary: Christina Harrington

1. Call to Order

The special meeting of the Residential Real Estate Broker Industry Council (“Industry Council”) was called to order at 2:03 p.m.

2. Conflict(s) of Interest Declared

The Chair called for conflicts of interest to be declared. No conflicts of interest were declared.

3. Approval of Agenda

The Industry Council reviewed the meeting agenda. The Industry Council added to the agenda, correspondence received from the Calgary Real Estate Board Chair, addressed to the RECA Board of Directors Chair.

MOTION: The Residential Real Estate Broker Industry Council approves the February 8, 2024, special meeting agenda, as amended.

*Moved by Bill Briggs,
Seconded by Brad Hamdon
Carried*

4. Residential Measurement Standards (“RMS”)

The Industry Council Chair reported that he received a submission from the Alberta Real Estate Association (“AREA”), in opposition to RMS.

The Industry Council received a legal opinion outlining RECA's authority under the *Real Estate Act* ("REA") to set and enforce standards, such as RMS.

RMS has been in place since 2016. In July 2021, the RECA Board of Directors ("Board") established a committee pursuant to the REA Bylaws, to review recommendations contained in a May 2018 RMS Report. The mandate of the RMS Committee was to seek Committee members' input on the status of RMS and report back to the Industry Council with recommendations. On June 13, 2023, the Industry Council amended RMS based on a majority of the Committee's recommendations.

The Industry Council discussed RMS standards, as amended in June 2023.

***MOTION:** The Residential Real Estate Broker Industry Council will not revisit amendments to the recent changes to the Residential Measurement Standards, effective January 1, 2024.*

***Moved by Bill Briggs,
Seconded by Brad Hamdon
Carried***

Industry Council Member Bamlett requested that his dissenting vote be recorded in the minutes.

The Chair will respond to AREA setting out the position of the Industry Council, in writing.

5. CREB Correspondence regarding Jason Bamlett

The Industry Council discussed correspondence received from the Calgary Real Estate Board ("CREB") Chair, addressed to the RECA Board of Directors Chair, dated December 21, 2023, regarding social media posts made by Industry Council Member, Jason Bamlett.

The Chair will respond to CREB's correspondence.

6. Industry Council Workplan

The Industry Council Workplan was not discussed due to time constraints.

7. Final Adjournment

***MOTION:** The Residential Real Estate Broker Industry Council approves the final adjournment of the February 8, 2023, special meeting.*

*Moved by Erika Ringseis,
Duly seconded
Carried*

The meeting adjourned at 2:56 p.m.

8. Next Meeting(s)

- March 13, 2024

Approved at Calgary, Alberta on March 13, 2024

George Bamber,
Industry Council Chair

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Minutes of Meeting

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