

RECA Mortgage Broker Industry Council Meeting

Thursday, June 6, 2024

Virtual Meeting

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"> March 7, 2024
TAB	MATTERS
2.	Action Register Update
3.	Regulatory Activity Scorecard
4.	RECA Board of Directors Update
5.	Feedback on The Regulator's Practice Governance Training
6.	Ministerial Direction – <i>Real Estate Act</i> Section 54
7.	Real Estate Act Section 54 Application
8.	RECA Board of Director/Industry Council Calendar
9.	RECA Stakeholder Engagement Policy and Stakeholder Engagement Guidelines
10.	Credentialing Report and Learner Success Rates
11.	Industry Council Workplan Strategic Planning
12.	Rules Review Steering Committee <ul style="list-style-type: none"> Update Incentives
13.	FINTRAC Mortgage Broker Reporting Requirements
14.	Succession Planning Discussion
FINAL ADJOURNMENT	