

RECA Commercial Real Estate Broker & Commercial Property Manager Industry Council Meeting

Tuesday, September 24, 2024 In Person Meeting, RECA Office, 1506 11 Avenue SW, Calgary AB

AGENDA

| PRELIMINARY MATTERS | |
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| Call to Order | |
| Approval of Agenda | |
| Conflict(s) of Interest Declared | |
| Chair's Opening Remarks | |
| TAB | CONSENT AGENDA |
| 1. | Approval of Minutes • June 21, 2024 |
| 2. | Action Register Update |
| 3. | Regulatory Activity Scorecard |
| TAB | MATTERS |
| 4. | Industry Council Chair Election |
| 5. | RECA Board of Directors Report |
| 6. | Real Estate Act Bylaws |
| 7. | Industry Council Annual Self-Evaluation Discussion |
| 8. | RECA Stakeholder Engagement Policy and Stakeholder Engagement Guidelines Update |
| 9. | Credentialing Report and Learner Success Rates |
| 10. | Rules Review Steering Committee Update |
| 11. | Industry Council Workplan |
| 12. | Passing Examination Grade Commercial Real Estate, Rural Real Estate, and Commercial Property Management |
| FINA | L ADJOURNMENT |