

RECA Mortgage Broker Industry Council Meeting Thursday, March 6, 2025

**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"> November 7, 2024 December 12, 2024 (special meeting)
2.	Action Register Update
3.	Regulatory Activity Scorecard
4.	Credentialing Report and Learner Success Rates
TAB	MATTERS
5.	RECA Board of Directors Report <ul style="list-style-type: none"> November 2024 January 2025
6.	Industry Council Annual Self-Evaluation Results
7.	Minister of Service Alberta and Red Tape Reduction Appointment of Public Member(s)
8.	Industry Council Election Policy and Process Amendments
9.	Eligibility Requirements
10.	Request for Proposal – Private Lending Relicensing
11.	Complaints Management System Demonstration
12.	Complaints & Outcomes 2023-2024
13.	Input on Draft Strategic Plan 2026-2029

14.	The Regulator's Practice Report and RECA Action Plan
15.	Industry Council Strategic Workplan
16.	Rules Review Consultation Plan
FINAL ADJOURNMENT	

RECA Mortgage
Broker Industry
Council

Meeting Agenda

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