



COMMERCIAL REAL ESTATE BROKER & COMMERCIAL PROPERTY MANAGER INDUSTRY COUNCIL MEETING

Monday, December 16, 2024

Virtual Microsoft Teams Meeting

MINUTES

In Attendance:

Terry Engen, *Chair*
Ben Van Dyk
Laura Sharen
Brittane Laverdure
Cheri Long

Resources:

Warren Martinson
Bryan Douey
Rina Hawkins

Recording Secretary:

Christina Harrington

Absent:

Stacy Paquin *Acting CEO, and General Counsel & Corporate Secretary*
Janice Harrington

1. Call to Order

The meeting of the Commercial Real Estate Broker & Commercial Property Manager Industry Council ("Industry Council") was called to order at 1:36 p.m.

2. Approval of Agenda

The Industry Council reviewed the meeting agenda.

***MOTION:** The Commercial Real Estate Broker and Commercial Property Manager Industry Council approves the December 16, 2024, meeting agenda, as presented.*

***Moved by Cheri Long,
Seconded by Laura Sharen
Carried***

3. Conflict(s) of Interest Declared

No conflicts of interest were declared.

4. Chair's Opening Remarks

The Chair provide opening remarks.

5. Real Estate Act (REA) Rules Review

The Industry Council received the Phase Three consultation responses on the REA Rules Review. This phase engaged key stakeholders to discuss the impacts or unintended consequences of the proposed REA Rule amendments.

The Industry Council will hold an additional meeting to review the Phase Three responses and amendments to the REA Rules.

6. In-Camera Session with Industry Council and Registrar, Only

The Industry Council moved in-camera with the Registrar, in absence of the Acting CEO.

7. In Camera Session with Industry Council, Only

The Industry Council moved in-camera with the Industry Council, only.

8. Final Adjournment

***MOTION:** The Commercial Real Estate Broker and Commercial Property Manager Industry Council adjourns the December 16, 2024, meeting.*

Moved by, Laura Sharen

Seconded by Cheri Long

Carried

The meeting adjourned at 2:55 p.m.

9. Next Meeting(s)

- March 18, 2025

Approved at Calgary, Alberta, March 18, 2025

Terry Engen,
Industry Council Chair