



RESIDENTIAL REAL ESTATE BROKER INDUSTRY COUNCIL SPECIAL MEETING

December 11, 2024

Microsoft Virtual Teams Meeting

MINUTES

In Attendance: George Bamber, *Chair*
Brad Hamdon
Erika Ringseis

Resources: Stacy Paquin, *Acting CEO, and General Counsel & Corporate Secretary*
Janice Harrington
Warren Martinson
Rina Hawkins

Recording Secretary: Christina Harrington

Absent: Jason Bamlett

1. Call to Order

The meeting of the Residential Real Estate Broker Industry Council ("Industry Council") was called to order at 11:32 a.m.

Industry Council Vice-Chair, Jason Bamlett, was not present at the meeting. The recording secretary emailed Mr. Bamlett on his RECA and personal email addresses. Quorum, a simple majority was established, and the Industry Council proceeded with the meeting.

2. Approval of Agenda

The Industry Council reviewed the meeting agenda.

***MOTION:** The Residential Real Estate Broker Industry Council approves the December 11, 2024, special meeting agenda as presented at the meeting.*

*Moved by Brad Hamdon,
Seconded by Erika Ringseis
Carried*

3. Conflicts of Interest Declared

No conflicts of interest were declared.

4. Chair's Opening Remarks

The Chair welcomed participants to the meeting, and thanked former Industry Council member, Bill Briggs, for his dedication to the Industry Council's work and towards RECA advocacy.

5. Industry Council By-Election

Industry Council member Bill Briggs announced his resignation from the Industry Council, effective December 1, 2024. A by-election will be held to fill the vacant Industry Council position. The newly elected Industry Council member will fill the remaining vacated term, expiring November 30, 2025. The call for nominees and Candidate Information Package will be published to the RECA website in January 2025. An election will be held by a third-party Election Officer, appointed by the Real Estate Council of Alberta Board of Directors ("Board").

6. Appointment of Board Member

The Industry Council agreed to postpone the Board Appointment agenda item until later in the meeting while awaiting the attendance of Vice-Chairman Bamlett; however, attendance of all Industry Council members, in office, is not required to make the Board appointment.

7. 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.

8. Appointment of Board Member (resumed)

The Industry Council must appoint a member to the Board pursuant to the REA and REA Bylaws. Bill Briggs was the Industry Council's Board appointee. As such, the Industry Council must appoint a new Board member to fill the remainder of Bill Briggs' original term.

The Industry Council adopted the recommended process outlined in the meeting package to appoint an Industry Council member to the Board. This process had been used in prior appointments of an Industry Council member to the Board.

***MOTION:** In accordance with the Real Estate Act and Real Estate Act Bylaws, the Residential Real Estate Broker Industry Council appoints George Bamber to the RECA Board of Directors, by acclamation, for the remainder of Bill Brigg's original term, to expire on November 30, 2025.*

Moved by Erika Ringseis,

*Seconded by Brad Hamdon
Carried*

9. In-Camera Session with Industry Council and Acting CEO, Only

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

10. In-Camera Session with Industry Council Only

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

11. Final Adjournment

The meeting adjourned at 12:30 p.m.

12. Next Meeting(s)

- March 11, 2025

Approved at Calgary, Alberta on March 11, 2025

George Bamber,
Industry Council Chair

RESIDENTIAL REAL
ESTATE BROKER
INDUSTRY COUNCIL

Minutes of Special
Meeting

December 11, 2024