



RESIDENTIAL REAL ESTATE BROKER INDUSTRY COUNCIL SPECIAL MEETING

7:00 am – 9:00 am Friday, April 25, 2025

Virtual Microsoft Teams Meeting

MINUTES

In Attendance: George Bamber, *Chair*
Jason Bamlett
Brad Hamdon
Erika Ringseis
John Dempster

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

Recording Secretary: Christina Harrington

1. Call to Order

The Chair called the meeting of the Residential Real Estate Broker Industry Council ("Industry Council") to order at 7:02 a.m.

2. Approval of Agenda

The Industry Council reviewed the meeting agenda.

MOTION: The Residential Real Estate Broker Industry Council approves the April 25, 2025, special meeting agenda as presented at the meeting.

*Moved by Brad Hamdon,
Seconded by John Dempster
Carried*

3. Conflict(s) of Interest Declared

The Chair called for conflicts of interest to be declared. No conflicts of interest were declared.

4. Residential Real Estate Competencies

The Industry Council continued its review of recommended amendments to the residential real estate competencies, as provided for by the former Residential Real Estate Education Advisory Committee, within the *Fundamentals of Real Estate Exam Blueprint* and the *Practice of Residential Real Estate Exam Blueprint*.

***MOTION:** The Residential Real Estate Broker Industry Council approves the residential real estate competencies provided in TAB 5 – Residential Real Estate Competencies, of the April 9, 2025, meeting package, as amended, and recommends the amended Fundamentals of Real Estate Exam Blueprint and the amended Practice of Residential Real Estate Exam Blueprint, to the RECA Board of Directors for approval.*

*Moved by Brad Hamdon,
Seconded by John Dempster
Carried*

5. In-Camera Session with the Industry Council and Acting CEO

The in-camera session with the Acting CEO was dispensed with.

6. In-Camera Session with the Industry Council, Only

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

7. Final Adjournment

***MOTION:** The Residential Real Estate Broker Industry Council special meeting of April 25, 2025, is adjourned.*

Duly made and seconded

The meeting adjourned at 8:18 a.m.

8. Next Meeting(s)

- June 10, 2025

Approved at Calgary, Alberta on June 10, 2025

George Bamber,
Industry Council Chair