



## RESIDENTIAL REAL ESTATE BROKER INDUSTRY COUNCIL SPECIAL MEETING

9:00 am – 12:00 pm, Wednesday, April 9, 2025

Virtual 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 9:02 a.m.

#### 2. Approval of Agenda

The Industry Council reviewed the agenda.

***MOTION:** The Residential Real Estate Broker Industry Council approves the April 9, 2025, special meeting agenda as presented at the meeting.*

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

#### 3. Conflict(s) of Interest Declared

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

#### 4. Chair's Opening Remarks

The Industry Council will meet with the Alberta Real Estate Association ("AREA") in the coming weeks to discuss AREA's consultation on the Residential Measurement Standard ("RMS").

## 5. Residential Real Estate Competencies

Management presented amendments to residential real estate competencies, as recommended by the Residential Real Estate Education Advisory Committee (the "Committee"), through the *Fundamentals of Real Estate Exam Blueprint* and the *Practice of Residential Real Estate Exam Blueprint*.

*The Industry Council moved in camera at 9:15 a.m., and reconvened at 9:20 a.m.*

The Industry Council recessed to allow newly elected Industry Council member, John Dempster, an opportunity to review the Committee's final report.

*The Industry Council recessed at 9:27 a.m., and reconvened at 9:45 a.m.*

The Industry Council reviewed the Committee's recommended amendments to the residential real estate competencies, as provided for within the *Fundamentals of Real Estate Exam Blueprint*.

**ACTION:** Management will poll the Industry Council's collective availability to attend a virtual, special meeting, to continue the review of the Residential Real Estate Education Ad Hoc Committee's recommended amendments to residential real estate competencies.

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

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

## 7. In-Camera Session with the Industry Council, Only

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

## 8. Final Adjournment

**MOTION:** *The Residential Real Estate Broker Industry Council special meeting of April 9, 2025, is adjourned.*

*Moved by George Bamber,  
Seconded by John Dempster  
Carried*

The meeting adjourned at 12:21 p.m.

## 9. Next Meeting(s)

- June 10, 2025

Approved at Calgary, Alberta on June 10, 2025

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George Bamber,  
Industry Council Chair