

## RECA Board of Directors Regular Meeting Wednesday, July 23, 2025 Virtual Teams Meeting

### AGENDA

PRELIMINARY MATTERS	
	Call to Order
	Approval of Agenda
	Conflicts of Interest Declared
	Chair's Comments
	Information Items <ul style="list-style-type: none"> <li>RECA Board Workplan</li> <li>2024/2025 Board &amp; Industry Council Calendar</li> <li>2025 07 16 Email from Minister re Competency Exam Blueprints</li> </ul>
TAB	CONSENT AGENDA
1.	Approval of Minutes
2.	Board Committee Minutes
3.	Quarterly External Whistleblower Report
4.	Board Litigation Report – July 2025
5.	Board Priority Report
6.	Quarterly Regulatory Scorecard
7.	Regulatory Review Action Plan
8.	Consent Resolutions <ul style="list-style-type: none"> <li>RECA Executive Director Appointment</li> </ul>
TAB	DISCUSSION ITEMS
9.	Consent Agenda Items Requiring Discussion
10.	Board Action Register Update
11.	2025/2026 Board & Industry Council Calendar
TAB	CEO REPORT
12.	CEO Report

<b>TAB</b>	<b>STRATEGIC OVERSIGHT</b>
13.	Quarterly 2022-2025 Strategic & Business Plan Report
14.	Industry Council Elections 2025 Update
<b>TAB</b>	<b>REGULATORY &amp; PUBLIC RISK OVERSIGHT</b>
15.	Applications to the Board <ul style="list-style-type: none"> <li>• <i>Real Estate Act</i> Section 79</li> <li>• <i>Real Estate Act</i> Section 46</li> </ul>
16.	Hearings Committee Update
17.	Industry Chairs Roundtable
18.	Residential Real Estate Broker Industry Council Report
19.	Commercial Real Estate Broker & Commercial Property Manager Industry Council Report
20.	Mortgage Broker Industry Council Report
21.	Residential Property Manager Industry Council Report
22.	<i>Real Estate Act</i> Rules Review Update
23.	Government of Alberta 5-Year Review of RECA
<b>TAB</b>	<b>GOVERNANCE, LEADERSHIP, HR, &amp; CULTURAL OVERSIGHT</b>
24.	Governance & Human Resources Committee <ul style="list-style-type: none"> <li>• Governance Policy Review</li> <li>• Annual Review – Job Descriptions and Roles and Responsibilities for the CEO and Registrar</li> <li>• CEO Succession Strategy &amp; Plan Review</li> <li>• Proposed Salaries &amp; Benefits Budget – FY2026</li> <li>• Quarterly Human Resources Report</li> </ul>
<b>TAB</b>	<b>FINANCIAL OVERSIGHT</b>
25.	RECA Fees Discussion
26.	Finance & Audit Committee <ul style="list-style-type: none"> <li>• Budget 2024/2025 Update</li> <li>• 2025/2026 Business and Financial Plan &amp; Budget</li> <li>• Review of Financial Policies</li> <li>• Enterprise Risk Management (ERM) Report</li> </ul>
<b>TAB</b>	<b>EXTERNAL RELATIONS OVERSIGHT</b>
27.	Stakeholder Engagement Update
<b>FINAL ADJOURNMENT</b>	