

RECA Mortgage Broker Industry Council Regular Meeting

Thursday, September 4, 2025

**In Person Meeting,
RECA Office, 1506 11 Avenue SW, Calgary AB**

AGENDA

PRELIMINARY MATTERS	
	Call to Order
	Approval of Agenda
	Conflicts of Interest Declared
	Chair's Opening Remarks
TAB	CONSENT AGENDA
1.	Approval of Minutes <ul style="list-style-type: none"> June 20, 2025 June 25, 2025 (special meeting)
TAB	MATTERS
2.	Action Register Update
3.	Regulatory Activity Scorecard
4.	RECA Board of Directors Report
5.	Virtual Meeting Policy for Board and Industry Council Members
6.	Industry Council General Election 2025
7.	Credentialing Report and Learner Success Rates
8.	Licence Renewal Update 2025
9.	Private Lending Relicensing Course
10.	Industry Council Strategic Workplan
11.	<i>Real Estate Act</i> Rule Amendments
12.	FINTRAC Publication – Suspicious Transaction Reports
FINAL ADJOURNMENT	