

## RECA Residential Real Estate Broker Industry Council Regular Meeting

**Tuesday, September 9, 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"> <li>June 10, 2025</li> <li>August 15, 2025 (special meeting)</li> </ul>
2.	Action Register Update
3.	Regulatory Activity Scorecard
4.	Credentialing Report and Learner Success Rates
TAB	MATTER
5.	RECA Board of Directors Report
6.	Virtual Meeting Policy for Board and Industry Council Members
7.	Licence Renewal Update 2025
8.	Industry Council General Election 2025
9.	Designated Agency Course for Labour Mobility
10.	<i>Real Estate Act</i> Rule Amendments
11.	Industry Council Strategic Workplan
FINAL ADJOURNMENT	