



RESIDENTIAL REAL ESTATE BROKER INDUSTRY COUNCIL SPECIAL MEETING

10:30 a.m. – 11:30 a.m., Friday, August 15, 2025

Virtual Microsoft Teams Meeting

MINUTES

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

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

Recording Secretary: Christina Harrington

1. Call to Order

The meeting of the Residential Real Estate Broker Industry Council ("Industry Council") was called to order at 10:31 am.

2. Approval of Agenda

The Industry Council reviewed the meeting agenda.

MOTION: The Residential Real Estate Broker Industry Council approves the August 15, 2025, special meeting agenda, as presented at the meeting.

Moved by John Dempster

Seconded by Erika Ringseis

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 Chair thanked attendees for their availability to attend a special meeting to discuss the proposed REA Rule amendments.

5. Real Estate Act Rule Amendments

The Industry Council reviewed the strengths and limitations of the proposed REA Rules licensing model.

The Industry Council Chair will request a meeting of the *Industry Chairs Roundtable*, which includes the RECA Board Chair, licensed members of the RECA Board of Directors, and each Industry Council Chair, to discuss the proposed licensing model.

6. In-Camera Session with Industry Council and CEO

The Industry Council moved in-camera with the Industry Council and CEO.

7. In-Camera Session with 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 August 15, 2025 is adjourned.*

Moved by John Dempster

Seconded by Brad Hamdon

Carried

The meeting adjourned at 11:50 a.m.

9. Next Meeting(s)

- September 9, 2025

Approved at Calgary, Alberta on September 9, 2025

George Bamber,
Industry Council Chair

RESIDENTIAL REAL
ESTATE BROKER
INDUSTRY COUNCIL

Minutes of Special
Meeting

August 15, 2025