Real Estate Council Alberta
reca.ca

RECA Board of Directors Regular Meeting

Wednesday, November 26, 2025
Edmonton, Alberta

AGENDA

PRELIMINARY MATTERS	
Call to Order	
Approval of Agenda	
Conflicts of Interest Declared	
Chair's Comments	
Information Items • RECA Board Workplan • 2025/2026 Board & Industry Council Calendar • 2025 10 21 Board Chair letter to Minister • 2025 11 18 Letter from Minister - Thank You to Elan MacDonald	
TAB	**CONSENT AGENDA**
1.	Approval of Minutes
2.	Board Committee Minutes
3.	Quarterly External Whistleblower Report
4.	Board Litigation Report – November 2025
5.	Board Priority Report
6.	Quarterly Regulatory Scorecard
7.	Regulatory Review Action Plan
8.	Consent Resolutions • Reopening Nomination Period for Rural Real Estate Seat #1 • Reopening Nomination Period for Rural Real Estate Seat #2
TAB	**DISCUSSION ITEMS**
9.	Consent Agenda Items Requiring Discussion
10.	Board Action Register Update

TAB	CEO REPORT
11.	CEO Report
TAB	**STRATEGIC OVERSIGHT**
12.	Quarterly 2025-2028 Strategic & Business Plan Report
13.	Industry Council Elections 2025 Update
TAB	**REGULATORY & PUBLIC RISK OVERSIGHT**
14.	Hearings Committee Update
15.	Industry Chairs Roundtable
16.	Residential Real Estate Broker Industry Council Report
17.	Commercial Real Estate Broker & Commercial Property Manager Industry Council Report
18.	Mortgage Broker Industry Council Report
19.	Residential Property Manager Industry Council Report
20.	Annual Registrar's Report: Licensing & Renewals
21.	Annual Real Estate Assurance Fund Report
22.	*Real Estate Act* Rules Submission to Minister of Service Alberta & Red Tape Reduction
23.	Government of Alberta 5-Year Review of RECA Update
TAB	**GOVERNANCE, LEADERSHIP, HR, & CULTURAL OVERSIGHT**
24.	Governance & Human Resources Committee • Review Evaluation Process for Board & Standing Committees • Review Board & Industry Council Member Orientation Process & Mandatory Governance Training • Board Competency Matrix Review • Review of Discipline Publication Guidelines • Review Standing Committees Terms of Reference • Appointment of Standing Committee Chairs and Committee Members • Review of Existing Governance Policies • Review CEO Performance Evaluation Process/Timeline • CEO Succession & Recruitment Plan • Quarterly Human Resources Report
25.	Virtual Meeting Policy for Board & Industry Council Members

TAB	FINANCIAL OVERSIGHT
26.	Finance & Audit Committee • Approval of Q3 Unaudited Financial Statements • Preliminary Financial Report Year Ended September 30, 2025 • Audit Service Plan Update • RECA Fee Review • Annual Review of Financial Policies • Approval of Finance & Audit Committee Terms of Reference • Enterprise Risk Management (ERM) Update
TAB	EXTERNAL RELATIONS OVERSIGHT
27.	Stakeholder Engagement Update • Stakeholder Update Briefing • Consumer Awareness Campaign Update
FINAL ADJOURNMENT	