

RECA Mortgage Broker Industry Council Meeting

Monday, November 24, 2025

In Person Meeting, RECA Office, 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 September 4, 2025
2.	Action Register Update
3.	Regulatory Activity Scorecard
TAB	MATTERS
4.	Industry Council Election Results
5.	Chair and Vice-Chair Elections, Appointment of Board Representative
6.	Industry Council Annual Self-Evaluation Process
7.	Licence Renewal Update 2025
8.	Credentialing Report and Learner Success Rates
9.	Complaints Trends & Outcomes
10.	Industry Council Strategic Workplan
FINAL ADJOURNMENT	