

RECA Board of Directors Regular Meeting Wednesday, July 22, 2026 Virtual Teams Meeting

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
TAB	CONSENT AGENDA
1.	Approval of Minutes
2.	Board Committee Minutes
3.	Quarterly External Whistleblower Report
4.	Board Litigation Report – July 2026
5.	Board Priority Report
6.	Consent Resolutions 2026-3 Governance & HR Committee Appointment
7.	Consent Agenda Items Requiring Discussion
TAB	DISCUSSION ITEMS
8.	Board Action Register Update
9.	2026/2027 Board & Industry Council Calendar
TAB	CEO REPORT
10.	CEO Report
11.	Stakeholder Engagement Update
12.	RECA 30-year Anniversary Celebration

TAB GOVERNANCE, LEADERSHIP, HR, & CULTURAL OVERSIGHT	
13.	Governance & Human Resources Committee • Annual Review of CEO and Registrar Job Descriptions and Roles and Responsibilities • Review CEO Succession and Recruitment Plan • Registrar Succession and Recruitment Plan • Review CEO & Registrar Performance Evaluation Process • Governance Policies Review ○ Approval of Professional Development Policy • Proposed Salaries & Benefits Budget – FY2027 • Quarterly Human Resources Report
TAB FINANCIAL OVERSIGHT	
14.	Finance & Audit Committee • Budget 2025/2026 Update • Approval of Budget 2026/2027 and 3-year Financial Plan • Review of Financial Policies ○ Approval of Hearing Roster Panel Member Fees and Expenses • Quarterly Investment Review Report • Enterprise Risk Management (ERM) Update • Appointment of Auditor for Year Ended September 30, 2026
15.	Approval of 2026/2027 Business & Financial Plan
16.	Approval of Signing Authorities
TAB HEARINGS OVERSIGHT	
17.	Approval of New Appointments to Hearing Panel Roster
TAB STRATEGIC / REGULATORY OVERSIGHT	
18.	Deloitte Third-Party Review of RECA Report
19.	Quarterly 2025-2028 Strategic & Business Plan Report
20.	Quarterly Regulatory Scorecard
21.	Drinkwater Matter Update
22.	Artificial Intelligence (AI) Update and Strategic Considerations
TAB INDUSTRY COUNCILS	
23.	Industry Chairs Roundtable
24.	Residential Real Estate Broker Industry Council Report
25.	Commercial Real Estate Broker & Commercial Property Manager Industry Council Report

26.	Mortgage Broker Industry Council Report
27.	Residential Property Manager Industry Council Report • Approval of Fundamentals of Condominium Management Competency Exam Blueprint • Approval of Practice of Condominium Management Competency Exam Blueprint amendments
FINAL ADJOURNMENT	