

RECA Board of Directors Special Meeting

Tuesday, September 22, 2026

Virtual Teams Meeting

AGENDA

PRELIMINARY MATTERS	
Call to Order	
Approval of Agenda	
Conflicts of Interest Declared	
Chair's Comments	
TAB	MATTER
1.	Deloitte Report Implementation
2.	<i>Real Estate Act</i> Section 79 Application to the Board
3.	<i>Real Estate Act</i> Section 60 Applications to the Board
4.	Enterprise Risk Management (ERM) Framework
FINAL ADJOURNMENT	