

**RECA Board of Directors Special Meeting**  
**Wednesday, May 6, 2026**  
**Calgary, Alberta**

**AGENDA**

PRELIMINARY MATTERS	
	Call to Order
	Approval of Agenda
	Conflicts of Interest Declared
	Chair's Comments
TAB	MATTER
1.	<i>Real Estate Act</i> Section 79 Application to the Board
2.	<i>Real Estate Act</i> Section 79 Application to the Board
3.	<i>Real Estate Act</i> Section 60 Applications to the RECA Board of Directors on Eric Drinkwater File
4.	Strategic Communication Plan – Drinkwater Assurance Fund
5.	Deloitte Review Report
FINAL ADJOURNMENT	