

## RECA Commercial Real Estate Broker and Commercial Property Manager Industry Council Regular Meeting

**September 10, 2026**

**Calgary, Alberta**

### AGENDA

| PRELIMINARY MATTERS                                                                                                                                                                                                                                            |                                                                                                                                                                                                        |
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| Call to Order                                                                                                                                                                                                                                                  |                                                                                                                                                                                                        |
| Approval of Agenda                                                                                                                                                                                                                                             |                                                                                                                                                                                                        |
| Conflict(s) of Interest Declared                                                                                                                                                                                                                               |                                                                                                                                                                                                        |
| Chair's Opening Remarks                                                                                                                                                                                                                                        |                                                                                                                                                                                                        |
| Information Items <ul style="list-style-type: none"><li>• Real Estate Assurance Fund Contribution (2026)</li><li>• Key Messages for Board &amp; Industry Councils</li><li>• 2026/2027 Board and Industry Council Calendar</li><li>• Parking Reminder</li></ul> |                                                                                                                                                                                                        |
| TAB                                                                                                                                                                                                                                                            | CONSENT AGENDA                                                                                                                                                                                         |
| 1.                                                                                                                                                                                                                                                             | Approval of Minutes <ul style="list-style-type: none"><li>• June 11, 2026</li></ul>                                                                                                                    |
| 2.                                                                                                                                                                                                                                                             | Action Register Update                                                                                                                                                                                 |
| 3.                                                                                                                                                                                                                                                             | Regulatory Activity Scorecard                                                                                                                                                                          |
| 4.                                                                                                                                                                                                                                                             | Credentialing Report and Learner Success Rates                                                                                                                                                         |
| TAB                                                                                                                                                                                                                                                            | DISCUSSION ITEMS                                                                                                                                                                                       |
| 5.                                                                                                                                                                                                                                                             | Consent Agenda Items Requiring Discussion                                                                                                                                                              |
| TAB                                                                                                                                                                                                                                                            | MATTER                                                                                                                                                                                                 |
| 6.                                                                                                                                                                                                                                                             | RECA Board of Directors Report                                                                                                                                                                         |
| 7.                                                                                                                                                                                                                                                             | Governance Matters: <ul style="list-style-type: none"><li>• Professional Development Policy for Board &amp; Industry Council members</li><li>• Governance Succession and Transition Planning</li></ul> |
| 8.                                                                                                                                                                                                                                                             | Licence Renewal Update 2026                                                                                                                                                                            |

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|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9.                | Deloitte Report Update <ul style="list-style-type: none"> <li>Ministerial Order</li> </ul>                                                                                  |
| 10.               | <i>Real Estate Act</i> Rules Review Update                                                                                                                                  |
| 11.               | Jurisdictional Scan <ul style="list-style-type: none"> <li>Labour Mobility</li> <li>English Proficiency and Citizenship</li> </ul>                                          |
| 12.               | Industry Council Election Policy <ul style="list-style-type: none"> <li>Additional Seat Requirements</li> </ul>                                                             |
| 13.               | Fundamentals of Property Management Competency Examination Blueprint                                                                                                        |
| 14.               | Stakeholder Engagement Report <ul style="list-style-type: none"> <li>Associates Forum</li> <li>Broker Forum Engagement Outline</li> </ul>                                   |
| 15.               | Graduated Licensing Pilot Project for Property Management Licensees <ul style="list-style-type: none"> <li>Implementation Plan</li> <li>Restricted Leasing Agent</li> </ul> |
| 16.               | Re-Licensing Education                                                                                                                                                      |
| 17.               | Industry Council Strategic Workplan                                                                                                                                         |
| 18.               | Items for the Board Representative to report the RECA Board                                                                                                                 |
| FINAL ADJOURNMENT |                                                                                                                                                                             |