

Meeting Agenda

Agenda for the meeting of the Real Estate Council of British Columbia to be held at 9:00am on Monday, January 21, 2019 in the **Douglas Fir Room, RECBC Offices, 900-750 West Pender St, Vancouver, B.C.**

Members: E. Duvall (*Chair*), L. Allen, K. Ameyaw, Y. Amlani, M. Bond, M. Chan, B. Chisholm, R. Gialloredo, R. Hanson, S. Heath, L. Hrycan, C. Ludgate, E. Mignosa, N. Nicholson, S. Sidhu

Support Staff: D. Avren, L. Holst, M. Mullarkey, M. Peters, E. Seeley, P. Skinner

Regrets: M. Walker

Guests: Bryon Brandle (Chair, Real Estate Errors & Omissions Insurance Corporation)
Leslie Howatt (Executive Officer, Real Estate Errors & Omissions Insurance Corporation)
Wendy Royle (Executive Director, Real Estate Compensation Fund Corporation)
Dougal Shewan (Chair, Real Estate Compensation Fund Corporation)
Bruce Woolley (Legal Advisor: History of Real Estate in British Columbia)

WELCOME AND INTRODUCTIONS (9:00am – 9:00 pm)

E. Duvall

IN CAMERA (9:00 am – 10:00 am)

*****BREAK*****

CONSENT AGENDA (10:00 am – 10:15 am)

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| 1. | Approval of Agenda | Decision | E. Duvall |
| 2. | Quorum and declaration of conflicts of interest | Discussion | E. Duvall |
| 3. | Consideration of the Minutes of the November 6, 2018 meeting | Decision | E. Duvall |
| 4. | Education Advisory Group Meeting Minutes | Information | E. Seeley |

BUSINESS ARISING FROM PREVIOUS MEETING (10:15 am – 10:30 am)

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| 5. | Update on Status of RECBC Report to Superintendent on First 90-days of Rule Implementation and Licensee Survey | Information | M. Peters /
E. Seeley |
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NEW BUSINESS (10:30 am – 11:00 am)

6.	2019/20 – 2021 /22 Service Plan	Decision	E. Seeley
7.	Executive Officer's Report	Information	E. Seeley
8.	Council Advisory Groups	Decision	P. Skinner
9.	Legal: Discipline and Complaints Resolution Report	Information	D. Avren
10.	Legal: Consent Order Review Committee Process	Information	D. Avren
11.	Legal: Process Audit	Information	D. Avren

REPORT FROM FINANCE AND AUDIT COMMITTEE (11:00 am – 11:30 am)

12.	Meeting Package from January 10, 2019 attached	Information and Decision	E. Mignosa
13.	Draft Meeting Minutes from January 10, 2019 attached	Information	E. Mignosa

REPORT FROM EDUCATION AND LICENSING COMMITTEE (11:30 am – 11:45 am)

14.	Meeting Package from January 8, 2019 attached	Information and Decision	S. Heath
15.	Draft Meeting Minutes from January 8, 2019 attached	Information	S. Heath

REPORT FROM GOVERNANCE COMMITTEE (11:45 am – 12:00 pm)

16.	Meeting Package from January 9, 2019 attached	Information and Decision	R. Gialloreto
17.	Draft Meeting Minutes from January 9, 2019 attached	Information	R. Gialloreto

IN-CAMERA FUNCTIONING OF COUNCIL MEMBERS (12:15 pm – 12:30 pm)

****LUNCH WITH GUEST SPEAKERS** (12:30 pm – 1:15 pm)**

GUEST SPEAKERS (1:30 pm – 3:30 pm)

Bruce Woolley, Legal Advisor: History of Real Estate in British Columbia

Wendy Royle, Executive Director and Dougal Shewan, Chair
Real Estate Compensation Fund Corporation

Leslie Howatt, Executive Officer and Bryon Brandle, Chair
Real Estate Errors and Omissions Insurance Corporation

NEXT COUNCIL MEETING: Monday, March 11, 2018

ADJOURNMENT