

Meeting Agenda

Agenda for the meeting of the Real Estate Council of British Columbia to be held at 9:00a.m on Monday, May 13, 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. Gialloreto, R. Hanson, S. Heath, L. Hrycan, C. Ludgate, E. Mignosa, N. Nicholson, S. Sidhu, M. Walker

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

Regrets:

Guests: Bradley Chisholm, Chief Officer - Strategy and Governance, BC College of Nursing Professionals

WELCOME AND INTRODUCTIONS (9:00am – 9:05 am)		E. Duvall
CONSENT AGENDA (9:05 am – 9:15 am)		
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 March 11, 2019 meeting	Decision	E. Duvall
4. Staff Action Items From Council Meetings	Information	E. Seeley
5. Council Member Remuneration Report	Information	L. Holst
6. Strata Management Services Advisory Group Draft Meeting Minutes from April 1, 2019	Information	P. Skinner
7. Trading Services Advisory Group Draft Meeting Minutes from April 18, 2019	Information	P. Skinner
NEW BUSINESS (9:15 am – 10:00 am)		
8. Executive Officer Report & Fiscal Year Review	Information	E. Seeley
9. Compliance and Legal Dispositions	Information	D. Avren
10. Legal and Compliance Audit Response	Information	D. Avren
11. Administrative Monetary Penalties	Information	D. Avren

***BREAK* (11:00 - 11:20a.m)**

REPORT FROM EDUCATION AND LICENSING COMMITTEE (10:00 am – 10:15 am)

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| 12. Meeting Package from April 23, 2019 | Information | S. Heath |
| 13. Draft Meeting Minutes from April 23, 2019 | Information | S. Heath |

REPORT FROM GOVERNANCE COMMITTEE (10:15 am – 10:30 am)

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| 14. Meeting Package from April 24, 2019 | Information | R. Gialloreto |
| 15. Draft Meeting Minutes from April 24, 2019 | Information | R. Gialloreto |

REPORT FROM FINANCE AND AUDIT COMMITTEE (10:30 am – 10:45 am)

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| 16. Meeting Package from May 10, 2019 | Information | L. Holst |
| 17. Draft Meeting Minutes from May 10, 2019 | Information | L. Holst |
| 18. Financial Statements | Decision | L. Holst |

IN-CAMERA FUNCTIONING OF COUNCIL MEMBERS (11:00 am – 12:00 pm)

COUNCIL PHOTOGRAPH (12:00 pm – 12:30 pm)

****LUNCH AND GUEST SPEAKERS****

GUEST SPEAKERS

1:00 pm – 2:00 pm Bradley Chisholm

NEXT COUNCIL MEETING: Monday, July 15, 2018

ADJOURNMENT