



NSREC BOARD OF DIRECTORS
Record of Decisions
April 14, 2022

PRESENT: Linda Smardon, Chairperson
Greg Taylor, Vice Chairperson
Tunde Awoyiga
Carol Beal
Anthony Brown
Anne Da Silva
Kim Fox
Gary Mailman
Nancy McGrath
Aaron Millen
Brad Chisholm, Registrar

STAFF: Peggy Kell (recorder)

REGRETS:

The following does not represent a verbatim record of the proceedings of this meeting.

The meeting was called to order at 10:02 a.m. and adjourned at 12:24 p.m.

CALL TO ORDER

L. Smardon, Chair, called the meeting to order at 10:02 a.m.

APPROVAL OF THE AGENDA

MOVED by K. Fox and seconded

To approve the agenda.

MOTION PUT AND PASSED UNANIMOUSLY.

APPROVAL OF THE MINUTES

MOVED by G. Taylor and seconded

To approved the December and March minutes.

MOTION PUT AND PASSED UNANIMOUSLY.

BUSINESS ARISING FROM THE MINUTES

Real Estate Teams

The board reviewed a real estate teams report that contained the results of two surveys, one for brokers and managing associate brokers and one for associate brokers and salespeople regarding issues arising from real estate teams.

MOVED by A. Millen and seconded

To put the topic of teams back to the staff to come back with recommendations to move forward.

MOTION PUT AND PASSED UNANIMOUSLY.

Diversity Review Update

The topic of diversity reviews was raised at the last meeting and staff has prepared a list of consultants that could be contracted to review our consumer and licensee information and communications.

MOVED by A. Da Silva and seconded

To bring a shortlist of candidates to the executive committee for selection of a consultant.

MOTION PUT AND PASSED UNANIMOUSLY.

COMPLAINTS REVIEW COMMITTEE REPORT

A. Millen said committee met and reviewed six cases. There were two reviews of previous cases and a review of a dismissed case.

MOVED BY A. Millen and seconded

To approve the Complaints Review Committee report as presented.

MOTION PUT AND PASSED UNANIMOUSLY.

NEXT MEETING

April 21, 2022.

ADJOURNMENT

The Chair adjourned the meeting at 12:24 p.m.