



**NSREC BOARD OF DIRECTORS
RECORD OF DECISIONS
June 21, 2018**

PRESENT: Chairperson Gary Morse
Vice Chairperson Mary MacDonald
Board Members: Carol Beal
Susan Green
Bill MacAvoy
Gary Mailman
Nancy McGrath
Bill McMullin
Linda Smardon
Clinton Wilkins
Brad Chisholm, Registrar

REGRETS: N/A

STAFF: Peggy Kell (recorder)

The following presents a record of decisions of the meeting.

AGENDA

Call to Order
Approval of the Agenda

CONSENT AGENDA

1. Approval of minutes April 5, 2018
2. Approval of minutes April 26, 2018 AGM
3. Approval of minutes April 26, 2018 post AGM
4. Approval of April 26, 2018 record of decisions
5. Registrar's report

CHAIR'S REPORT

BUSINESS ARISING FROM MINUTES:

None.

COMMITTEE REPORTS:

1. Finance Committee Chair's Report
2. Complaints Review Committee Chair's Report
3. Discipline Committee Chair's Report
4. Forms Committee Chair's Report (attach 6)
5. Education Task Force Report (attach 7)
6. Licensing Committee Chair's Report
7. Commercial Committee Chair's Report
8. Committee Training

ADJOURNMENT

CALL TO ORDER

G. Morse, Chair, called the meeting to order at 10:05 a.m.

APPROVAL OF THE AGENDA

MOVED by M. MacDonald and seconded

THAT the updated agenda be approved.

MOTION PUT AND PASSED.

CONSENT AGENDA

1. Approval of minutes of the meeting of April 5
2. The AGM of April 26
3. The post-AGM meeting of April 26
4. The Record of Decisions of April 26
5. Registrar Report

MOVED by C. Beal and seconded

To approve the consent agenda with the Registrar's Report removed.

MOTION PUT AND PASSED.

REGISTRAR'S REPORT

The Registrar reported on several meetings he had with legal counsel regarding an investigation, communications, and pursuing an injunction against Martina Robinson and Frank Harmsen for unlicensed trading.

MOVED by M. MacDonald and seconded

To approve the report.

MOTION PUT AND PASSED.

CHAIR REPORT

G. Morse gave an update on the strategic plan and the committee appointments for 2018-2019.

MOVED by G. Mailman and seconded

To accept the committee appointments.

MOTION PUT AND PASSED.

FINANCE COMMITTEE REPORT

B. MacAvoy stated there were no financial issues to report.

COMPLAINTS REVIEW COMMITTEE

M. MacDonald gave an update on the Complaints Review Committee caseload and requested the Bylaw Taskforce look at the issues that arise when a divorcing couple sells their house and the relationship between them degrades.

MOVED by M. MacDonald and seconded

To accept the Complaints Review Report

MOTION PUT AND PASSED.

DISCIPLINE COMMITTEE REPORT

B. McMullin stated there was nothing new to report.

LICENSING COMMITTEE

G. Mailman provided the board with a written report. There were no questions.

MOVED by G. Mailman and seconded

To accept the Licensing Committee report.

MOTION PUT AND PASSED.

COMMERCIAL COMMITTEE

B. MacAvoy said there is nothing to report.

COMMITTEE/STAFF TRAINING:

B. Chisholm reported on the committee training to be scheduled for the fall. The training covers the principles of administrative law and decision making.

MOVED by G. Mailman and seconded

That the NSREC hold a training session for committee members with out-of-pocket expenses to be reimbursed.

MOVED by B. McMullin and seconded

To amend the previous motion to include the words “strongly recommend” regarding attendance.

MOTION TO AMEND PUT AND PASSED.

MOTION PUT AND PASSED.

B. Chisholm said there was very little set aside for staff training this year, but asked the Board to consider allowing D. Driscoll to attend the ARELLO annual conference.

MOVED by G. Mailman and seconded

To give B. Chisholm the latitude to bring D. Driscoll to the conference.

MOTION PUT AND PASSED.

FORMS COMMITTEE

The chair of the Forms Committee, D. Richards, reviewed the changes to each form with the board members.

MOVED by M. MacDonald and seconded

To approve the Working with the Real Estate Industry form.

MOTION PUT AND PASSED.

MOVED by S. Green and seconded

To accept the changes of the Forms Committee with the addition of Roman numerals to the change in representative capacity in 6. 2 C and 8.2 C.

MOTION PUT AND PASSED.

MOVED by L. Smardon and seconded

To approve the form and to review the situation regarding two buyers in the future.

MOTION PUT AND PASSED.

EDUCATION TASKFORCE

C. Beal presented the report on behalf of the taskforce chair.

MOVED by C. Beal and seconded

That the five recommendations set out in the report be accepted.

MOVED by B. McMullin

To revise the motion to remove the staff hire.

NO SECONDER, MOTION FELL.

MOTION PUT AND PASSED.

ADJOURNMENT

The Chair adjourned the meeting at 2:08pm.