



NSREC BOARD OF DIRECTORS
Record of Decisions
September 28, 2023

PRESENT: Aaron Millen, Chairperson
Logan Morse, Vice Chairperson
Greg Taylor
Tunde Awoyiga
Kim Fox
Gary Mailman
Nancy McGrath
David Woo

STAFF: Chloe Kenney (recorder)
Peggy Kell

REGRETS: Brad Chisholm, Registrar
Anne Da Silva

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

The meeting was called to order at 10:04 a.m. and adjourned at 11:08 a.m.

CALL TO ORDER

A. Millen, called the meeting to order at 10:04 a.m.

APPROVAL OF THE AGENDA

MOVED by G. Taylor and seconded

To approve the agenda.

MOTION PUT AND PASSED UNANIMOUSLY.

APPROVAL OF THE MINUTES

MOVED by N. McGrath and seconded

To approved the June 22 minutes.

MOTION PUT AND PASSED UNANIMOUSLY.

CHAIR'S REPORT

A. Millen did not provide a written report in advance but said from his end, the summer had been rather slow. He was in regular contact with B. Chisholm regarding Commission matters and managing payments and EFTs.

MOVED by D. Woo and seconded.

To accept A. Millen's report.

MOTION PUT AND PASSED UNANIMOUSLY.

REGISTRAR'S REPORT

P. Kell spoke on behalf of B. Chisholm as he was not in attendance. P. Kell said that licensing remains busy. There is still a wave of licensees from Ontario and British Columbia trying to get licensed, especially broker level. The new auditors are fitting in and doing well.

EDUCATION COMMITTEE REPORT

D. Woo reported that the committee met for the first time last week, and was an opportunity for the four new members and one returning member to be introduced. They reviewed the committee's purpose, terms of reference and committee guidelines and, what the committee has done in the past to ensure everyone knows what their role is. P. Kell updated the education committee about recent exam results and the 2023-2024 CPE and encouraged members to participate in the pilot later this fall. Committee members provided good feedback for future education topics.

A. Millen said there was a plan for a broker CPE about the new audit program but when that timeline changed, the CPE about it was deferred as well. P. Kell added that the regular CPE is on schedule, and the broker CPE was also delayed because there's currently a bottleneck of upcoming new education such as the CPE and new SLC.

MOVED by D. Woo and seconded

To accept the Education Committee Report.

MOTION PUT AS AMENDED AND PASSED UNANIMOUSLY.

FINANCE COMMITTEE

L. Morse reported that the committee met a few days ago to review the YTD financial report, which is available in the board meeting material. He highlighted some stats in the budget vs actual spending and some of the reasons for differences, such as the apparent over budgeted/under spent category for the new exam is because the exam company has not invoiced the Commission yet.

MOVED by L. Morse and seconded

To accept the Financial Committee Report.

MOTIONS PUT AND PASSED UNANIMOUSLY.

COMPLAINTS REVIEW COMMITTEE REPORT

K. Fox reported that the committee met the day before to review seven cases. Committee members were in agreement with all of the Registrar's decisions and there are about eight cases still outstanding/under investigation.

MOVED by K. Fox and seconded

To accept the Complaints Review Committee Report.

MOTION PUT AND PASSED UNANIMOUSLY.

LICENSING COMMITTEE REPORT

T. Awoyiga reported that the committee, which currently exists of new and returning members recently had their first meeting. He said the committee did discuss broker fees and did not want to propose changes to the board. He said there was also discussion about proposing additional training for those interested in real estate to receive more education/training, such as a "test drive course" prior to being licensed to fully understand what a career in real estate entails. He also reviewed updated licensing stats.

MOVED by T. Awoyiga and seconded

To accept the Licensing Report Committee.

MOTION PUT AND PASSED UNANIMOUSLY.

DISCIPLINE COMMITTEE REPORT

G. Mailman said he has nothing to report, but there may be a report at the next meeting.

COMMERCIAL COMMITTEE REPORT

G. Taylor said there is nothing to report.

OTHER BUSINESS

NSREC Policy Changes

P. Kell explained the Commission has had a Facebook page since 2015 and staff proposes a blanket no comments policy.

MOVED by L. Morse and seconded

To accept the Commission Facebook Page policy as presented.

MOTION PUT AND PASSED UNANIMOUSLY.

P. Kell explained the need to update the website privacy policy. The updated policy was an application requirement to obtain a new provider for credit checks.

MOVED by G. Taylor and seconded

To accept the website privacy policy as presented.

MOTION PUT AND PASSED UNANIMOUSLY.

ADJOURNMENT

The Chair adjourned the meeting at 11:08 a.m.