



NSREC BOARD OF DIRECTORS
Record of Decisions
April 4, 2019

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

REGRETS:

STAFF: Peggy Kell (recorder)

The following represents a record of decisions of the meeting.

AGENDA

Call to Order

Approval of the Agenda

CONSENT AGENDA

Approval of minutes December 6, 2018

Registrar's Report

CHAIR'S REPORT

BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS

Finance Committee Chair's Report

Complaints Review Committee Chair's Report

Discipline Committee Chair's Report

Commercial Committee Report

Licensing Committee Chair's Report

Bylaw Task Force Report

Audit Task force

NEW BUSINESS

Broker request

Buyer Brokerage Agreement Task Force Terms of Reference (TOR) Education Committee TOR

ADJOURNMENT

CALL TO ORDER:

G. Morse, Chair, called the meeting to order at 10:00pm.

APPROVAL OF THE AGENDA

MOVED by M. MacDonald and seconded

To approve the agenda with the addition of items D and E added to New Business.

MOTION PUT AND PASSED UNANIMOUSLY.

CONSENT AGENDA

Approval of the minutes December 6, 2018
Registrar's Report

MOVED by C. Beal and seconded

To approve the consent agenda.

MOTION PUT AND PASSED UNANIMOUSLY.

CHAIR'S REPORT

G. Morse updated the board on meetings he has attended.

BUSINESS ARISING FROM THE MINUTES

None.

FINANCE COMMITTEE REPORT

M. MacDonald reported on the activities of the finance committee.

MOVED by M. MacDonald and seconded

To approve the finance committee report.

MOTION PUT AND PASSED UNANIMOUSLY.

COMPLAINTS REVIEW COMMITTEE

M. MacDonald reported on the latest CRC meeting and the work of staff.

MOVED by M. MacDonald and seconded

To approve the CRC reports.

MOTION PUT AND PASSED UNANIMOUSLY.

DISCIPLINE COMMITTEE REPORT

B. McMullin reported that there was no activity and none anticipated. The board discussed the Robinson—Harmsen injunction.

COMMERCIAL COMMITTEE

G. Morse presented the Commercial Committee report due to the resignation of B. MacAvoy. G. Morse reported that the Commercial Committee met and nominated Greg Taylor, to replace B. MacAvoy.

MOVED by G. Mailman and seconded

To accept the nomination of Greg Taylor.

MOTION PUT AND PASSED UNANIMOUSLY.

LICENSING COMMITTEE REPORT

G. Mailman reported on the radon course, credit card fees, and the bylaw changes required to switch to online renewals.

MOVED by G. Mailman and seconded

To have the finance committee revisit bank service charges.

MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by G. Mailman and seconded

To approve the Bylaw changes.

MOTION PUT AND PASSED UNANIMOUSLY.

BYLAW TASKFORCE REPORT

L. Smardon provided a written report and an overview of the bylaw review process and legal review.

MOVED By L. Smardon and seconded

To approve the Bylaw Taskforce report.

MOTION PUT AND PASSED.

AUDIT TASK FORCE REPORT

G. Morse asked the board to review these changes in the document which were provided to the board.

MOVED by M. MacDonald and seconded

To accept the recommendations of the Audit Task Force.

MOTION PUT AND PASSED.

NEW BUSINESS

Broker request

B. Chisholm explained an issue raised by a broker requiring specifying the method of payment to return a deposit in a fallen transaction.

MOVED by M. MacDonald and seconded

To direct staff to waive the requirement to specifying the method of payment until the Forms Committee and Audit Task Force to address this issue.

MOTION PUT AND PASSED. C. Beal abstained.

Buyer Brokerage Agreements Task Force terms of reference

G. Morse presented the terms of reference for the Buyer Brokerage Agreements Task Force Terms of Reference.

MOVED by M. MacDonald and seconded

To approve the Buyer Brokerage Agreement Taskforce terms of reference.

MOTION PUT AND PASSED UNANIMOUSLY.

Education Committee terms of reference

G. Morse presented the terms of reference for the Education Committee.

MOVED by C. Beal and seconded.

To approve the Buyer Brokerage Agreement Taskforce terms of reference.

MOTION PUT AND PASSED UNANIMOUSLY.

Governance review

B. McMullin said he believes the Commission needs a governance review.

Moved by B. McMullin and seconded

That the commission have an independent governance review, specifically, a review performed by Darryl Pink.

MOVED by C. Beal and seconded

To amend the motion that we do two separate reviews: we look forward to a time where we do a review of governance and operations in preparation for the next strategic plan.

AMENDED MOTION PUT AND PASSED.

ADJOURNMENT

The Chair adjourned the meeting at 2:40pm.