

**ONTARIO ASSOCIATION OF ARCHITECTS**  
**Council Meeting of June 19, 2019 at approx. 11:00 a.m.**

**Meeting # 261**

**OPEN MEETING AGENDA**

**Recognition of Traditional Lands**

**1.0 AGENDA APPROVAL**

1.1 Declaration re. Conflict of Interest

**2.0 APPROVAL OF MINUTES**

2.1 Draft minutes of the May 22, 2019 Open Council Meeting (*see attached*)

**3.0 BUSINESS ARISING FROM THE MINUTES**

**4.0 ITEMS FOR REVIEW AND APPROVAL**

4.1 OAA Appointment to the Committee for the Examination for Architects in Canada (*see attached*) President

4.2 Councillors Appointments to the Education Continuum Committee (*see attached*) SVP & Treasurer

4.3 Society Special Project Funding Requests (*see attached*) Vice President Azadeh

**EXECUTIVE COMMITTEE REPORTS**

5.1 Report from the President President

5.1.a Activities for the months of May-June (*see attached*)

Executive Director

5.1.b Report from Executive Director (*see attached*)

5.1.c Building Committee Update (*see attached*)

OAA Building Committee

5.1.d OAA/Association of Registered Interior Designers of Ontario (ARIDO) Joint Task Group Update (*see attached*)

OAA/ARIDO Joint Task Group

5.2 Report from the Senior Vice President and Treasurer SVP and Treasurer

5.2.a Financial Statements for 6 months ended May 31, 2019 (*see attached*)

5.3 Report from Vice President Strategic Vice President Erskine

5.3.a Report from Vice President Strategic (*see attached*)

5.3.b Update re. City of Toronto Zoning By-law and Ontario Municipal Board (OMB) Appeal (*oral*)

5.4 Report from Vice President Communications Vice President Azadeh

5.4.a Report from the Communications Committee (*see attached*)

5.4.b Report from the Sustainable Built Environment Committee (*see attached*) President

5.5 Report from Vice President Regulatory Vice President Audet

5.5.a Report from the Vice President Regulatory (*see attached*)

5.5.b Activities Report from the Registrar (*see attached*)

5.6 Report from Vice President Practice Vice President Sin

5.6.a Report from Vice President Practice (*see attached*)

**6.0 ITEMS FOR DISCUSSION**

*Open Council Agenda*

6.1 Presentation by No. 9 – “Imagining My Sustainable City” (*presentation at 2:30pm*)

**7.0 ITEMS FOR INFORMATION**

7.1 University of Toronto John H. Daniels Faculty of Architecture, Landscape and Design Council Meeting Draft Minutes – April 17, 2019 (*see attached*)

7.2 Update re. Society Chairs Meeting – May 21, 2019 (*oral*) President

7.3 Ontario Association for Applied Architectural Sciences (OAAAS) Update (*see attached*) OAAAS Executive Director

7.4 *Grey Areas* – May 2019 Newsletter (*see attached*)

7.5 Society Updates (*oral*) OAA Council Society Liaisons

**8.0 OTHER BUSINESS**

**9.0 DATE OF NEXT MEETING**

9.1 The next regular meeting of Council is Thursday September 19, 2019 at 9:30 a.m. at the OAA, 111 Moatfield Drive, Toronto, Ontario.

**10.0 ADJOURNMENT**