

ONTARIO ASSOCIATION OF ARCHITECTS
Council Meeting of November 7, 2019 at approx. 11:00 a.m.

Meeting # 263

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 September 19, 2019 Open Council Meeting *(see attached)*

3.0 BUSINESS ARISING FROM THE MINUTES

4.0 ITEMS FOR REVIEW AND APPROVAL

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| 4.1 | Report on Canadian Architectural Licensing Authorities (CALA) Administrative Position and Budget for 2020 <i>(see attached)</i> | Executive Director |
| 4.2 | Canadian Architectural Licensing Authorities (CALA) - Report on Architecture Policy for Canada and Budget for 2020 <i>(see attached)</i> | SVP & Treasurer |
| 4.3 | OAA Draft Operating and Capital Budget 2020 <i>(refer to separate document)</i> | Budget Committee |
| 4.4 | Election of Life Members <i>(see attached)</i> | Vice President Audit |
| 4.5 | Recognition of Members of Long Standing <i>(see attached)</i> | Vice President Audit |
| 4.6 | Appointment to the Canadian Architectural Certification Board (CACB) <i>(see attached)</i> | Executive Director |
| 4.7 | Appointment to Audit Committee <i>(oral)</i> | SVP and Treasurer |
| 4.8 | Proposal to Update OAA Quality Based Selection Documents <i>(see attached)</i> | Vice President Sin |
| 4.9 | Sustainable Built Environments Committee (SBEC) – Revised Terms of Reference <i>(see attached)</i> | President |
| 4.10 | Canadian Architectural Licensing Authorities (CALA) - Internship in Architecture Program (IAP) Acceptance of Student Hours <i>(see attached)</i> | President |

EXECUTIVE COMMITTEE REPORTS

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| 5.1 | Report from the President | President |
| | 5.1.a Activities for the months of September-November <i>(see attached)</i> | |
| | 5.1.b Report from Executive Director <i>(see attached)</i> | Executive Director |
| | 5.1.c Building Committee Update <i>(see attached)</i> | OAA Building Committee |
| | 5.1.d OAA/Association of Registered Interior Designers of Ontario (ARIDO) Joint Task Group Update <i>(oral)</i> | |
| | 5.1.e Governance Committee Update <i>(see attached)</i> | |
| 5.2 | Report from the Senior Vice President and Treasurer | SVP and Treasurer |
| | 5.2.a Report from Comprehensive Education Committee <i>(see attached)</i> | |

Open Council Agenda

- 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 (*see attached*)
- 5.4 Report from Vice President Communications Vice President Azadeh
5.4.a Report from the Communications Committee (*see attached*)
- 5.5 Report from Vice President Regulatory Vice President Audet
5.5.a Report from the Vice President Regulatory (*oral*)
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**
- 6.1 Proposed Actions to Address Climate Change Crisis (*oral*) President
- 6.2 OAA/PEO Joint Sub-committee re. Coordinating Licensed Professional Updated Guideline (*TBD*) SVP and Treasurer
- 6.3 Ontario Association for Applied Architectural Sciences (OAAAS) – Proposed Certification for College Programs (*see attached*) Councillors Gammond & Youssef
- 7.0 ITEMS FOR INFORMATION**
- 7.1 Society Chairs Workshop Report – September 20, 2019 (*see attached*)
- 7.2 Canadian Architectural Licensing Authorities (CALA) Meeting Agenda – Toronto, October 26, 2019 (*see attached*) President
- 7.3 Update on Delivery of Online Courses (*see attached*) SVP & Treasurer
- 7.4 Reconciliation Working Group – Update (*oral*) Immediate Past President
- 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 Friday December 13, 2019 at 9:30 a.m. at the OAA, 111 Moatfield Drive, Toronto, Ontario.
- 10.0 ADJOURNMENT**