

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

Meeting # 262

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 June 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 | Canadian Architectural Licensing Authorities – Conditions for Licensure in Canada (<i>see attached</i>) | Executive Director |
| 4.2 | Appointment to the Canadian National Exhibition Association (CNEA) (<i>oral</i>) | President |
| 4.3 | Appointment of Representative to University of Toronto, John H. Daniels Faculty of Architecture, Landscape and Design School Council (<i>oral</i>) | President |
| 4.4 | Report from the Education Continuum Committee and Committee Appointments (<i>see attached</i>) | SVP & Treasurer |
| 4.5 | Approval of Appointment of LGIC to Complaints Committee (<i>oral</i>) | Executive Director |
| 4.6 | Establishment of OAA Governance Committee – Terms of Reference (<i>see attached</i>) | President |
| 4.7. | OAA Website Redesign – Status Update and Design Confirmation (<i>see attached</i>) | Vice President Azadeh |
| 4.8 | Amendments to Society Special Project Funding Program (<i>see attached</i>) | Vice President Azadeh |
| 4.9 | OAA Conference – 2020 Proposed Schedule and 2023 Venue (<i>see attached</i>) | Vice President Azadeh |
| 4.10 | Recommendation for the Future Governance of the Honours and Awards Program (<i>see attached</i>) | Vice President Azadeh |
| 4.11 | 2020 Venice Biennale – OAA Support (<i>see attached</i>) | Executive Director |
| 4.12 | 2020 Council Meeting Dates (<i>see attached</i>) | President |
| 4.13 | Canadian Architectural Certification Board (CACB) – 2020 Draft Budget (<i>see attached</i>) | Executive Director |

EXECUTIVE COMMITTEE REPORTS

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| 5.1 | Report from the President | President |
| | 5.1.a Activities for the months of June-September (<i>see attached</i>) | |

Open Council Agenda

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| 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>see attached</i>) | |
| 5.1.e | Report from Sustainable Built Environments Committee (<i>see attached</i>) | |
| 5.2 | Report from the Senior Vice President and Treasurer | SVP and Treasurer |
| | 5.2.a Financial Statements for 9 months ended August 31, 2019 (<i>see attached</i>) | |
| 5.3 | Report from Vice President Strategic | Vice President Erskine |
| | 5.3.a Report from Vice President Strategic (<i>see attached</i>) | |
| | 5.3.b Update re. City of Toronto Zoning By-law and Ontario Municipal Board (OMB) Appeal (<i>see attached</i>) | |
| | 5.3.c Report on Reconciliation Roundtable (<i>TBD</i>) | |
| 5.4 | Report from Vice President Communications | Vice President Azadeh |
| | 5.4.a Report from the Communications Committee (<i>see attached</i>) | |
| 5.5 | Report from Vice President Regulatory | Vice President Audet |
| | 5.5.a Report from the Vice President Regulatory (<i>see attached</i>) | |
| | 5.5.b Activities Report from the Registrar (<i>see attached</i>) | |
| | 5.5.c Report from the Interns Committee (<i>see attached</i>) | |
| 5.6 | Report from Vice President Practice | Vice President Sin |
| | 5.6.a Report from Vice President Practice (<i>see attached</i>) | |
| | 5.6.b Practice Review Committee – Practice Consultation Service Annual Report (<i>see attached</i>) | |
| 6.0 | ITEMS FOR DISCUSSION | |
| 7.0 | ITEMS FOR INFORMATION | |
| 7.1 | Report from University of Toronto, School of Continuing Studies on Online Admission Course (<i>see attached</i>) | Registrar |
| 7.2 | OAA Logo –Implementation and Launch Update (<i>see attached</i>) | Vice President Azadeh |
| 7.3 | Society Updates (<i>oral</i>) | OAA Council Society Liaisons |
| 8.0 | OTHER BUSINESS | |
| 9.0 | DATE OF NEXT MEETING | |
| 9.1 | The next regular meeting of Council is Thursday November 7, 2019 at 9:30 a.m. at the OAA, 111 Moatfield Drive, Toronto, Ontario. | |
| 10.0 | ADJOURNMENT | |