

ONTARIO ASSOCIATION OF ARCHITECTS
Council Meeting of December 4, 2020 at approx. 11:00 a.m.

Meeting # 271

OPEN MEETING AGENDA

Recognition of Traditional Lands

1.0 AGENDA APPROVAL

- 1.1 Declaration re. Conflict of Interest
- 1.2 Approval of Formal Agenda
- 1.3 Approval of Consent Agenda

2.0 APPROVAL OF MINUTES

- 2.1 Draft minutes of the November 5, 2020 Open Council Meeting (*see attached*)

3.0 BUSINESS ARISING FROM THE MINUTES

4.0 ITEMS FOR REVIEW AND APPROVAL

- 4.1 Appointments to Statutory Committees Vice President Hastings
 - 4.1.a Complaints Committee (*oral*)
 - 4.1.b Discipline Committee (*oral*)
 - 4.1.c Experience Requirements Committee (*oral*)
 - 4.1.d Registration Committee (*oral*)
- 4.2 Appointments to Committees under the Practice Portfolio Vice President Vilardi
 - 4.2.a Practice Resource Committee (*oral*)
 - 4.2.b Sub-committee on Building Codes and Regulations (SCOBCAR) (*oral*)
- 4.3 Appointments to Committees under the Strategic Portfolio Vice President Thomson
 - 4.3.a Policy Advocacy Coordination Team (*oral*)
 - 4.3.b Sustainable Built Environments Committee (*oral*)
- 4.4 Appointments to the Interns Committee (*oral*) Councillor Krickhan
- 4.5 Appointment to COMPASS Advisory Board (*oral*) Vice President Thomson
- 4.6 Comprehensive Education Committee – Consideration of Mandatory Learning under the Continuing Education Program (*see attached*) Vice President Mancini
- 4.7 Digital Collaboration Spaces for Committees (*see attached*) Vice President Azadeh
- 4.8 Proposal for Panel Discussion re. 'Building Back Better' (*see attached*) Vice President Thomson
- 4.9 Correspondence to Minister of Municipal Affairs and Housing re. Long Term Care Facilities and the Ontario Building Code (*see attached*) President
- 4.10 Appointment to the Canadian Architectural Certification Board (CACB) (*see attached*) Executive Director

5.0 ITEMS FOR DISCUSSION

Open Council Agenda

- 5.1 Consideration of outstanding elements of Member's Resolution re. Digital Seals (see attached) Council
- 5.2 The Interns Committee - Report on Title Survey (TBD – presentation from Stratcom at 1:30pm) Councillors Krickhan & Miskinyte
- 5.3 Support for the Profession re. Professional Fees (see attached) Executive Director

CONSENT AGENDA

6.0 EXECUTIVE COMMITTEE REPORTS

- 6.1 Report from the President President
- 6.1.a Activities for the months of November-December (see attached) Executive Director
- 6.1.b Report from Executive Director (see attached) Executive Director
- 6.1.c Governance Committee – Update (see attached) Governance Committee
- 6.2 Report from the Senior Vice President and Treasurer SVP and Treasurer
- 6.3 Report from Vice President Strategic Vice President Thomson
- 6.3.a Report from Vice President Strategic (see attached)
- 6.3.b Report from the Sustainable Built Environment Committee (see attached)
- 6.3.c Update re. City of Toronto Zoning By-law and Ontario Municipal Board (OMB) Appeal (see attached)
- 6.3.d Truth and Reconciliation Working Group – Update (see attached) Councillor Krickhan
- 6.4 Report from Vice President Communications Vice President Azadeh
- 6.4.a Report from the Communications Committee (see attached)
- 6.5 Report from Vice President Regulatory Vice President Hastings
- 6.5.a Report from the Vice President Regulatory (oral)
- 6.5.b Activities Report from the Registrar (see attached)
- 6.5.c Interns Committee – Update (see attached) Councillor Krickhan
- 6.6 Report from Vice President Practice Vice President Vilardi
- 6.6.a Report from Vice President Practice (see attached)
- 6.6.b OAA/OGCA Best Practices Committee – Update on Meeting November 19, 2020 (see attached)
- 6.7 Report from Vice President Education Vice President Mancini
- 6.7.a Comprehensive Education Committee Update (see attached)

7.0 ITEMS FOR INFORMATION

- 7.1 Canadian Architectural Certification Board (CACB) Annual Report (see attached) President
- 7.2 Canadian Architectural Licensing Authorities (CALA) Meeting Agenda – November 13, 2020 (see attached) President
- 7.3 Society Updates and 2020 Fall President's Tour (oral) Councilor Society Liaisons
- 7.4 Ontario Association for Applied Architectural Sciences (OAAAS) Update (see attached)

8.0 OTHER BUSINESS

9.0 DATE OF NEXT MEETING

9.1 The next regular meeting of Council is Thursday January 21, 2021 at 9:30 a.m. via Zoom.

10.0 ADJOURNMENT