

ONTARIO ASSOCIATION OF ARCHITECTS
Council Meeting of December 10, 2021 at approx. 11:00 a.m.

Meeting # 278

OPEN MEETING AGENDA

Recognition of Traditional Lands

- 4 mins* **1.0 AGENDA APPROVAL**
- 1 min* 1.1 Declaration re. Conflict of Interest
- 2.0 APPROVAL OF MINUTES**
- 4 mins* 2.1 Draft minutes of the November 4, 2021 Open Council Meeting (*see attached*)
- 2 mins* **3.0 BUSINESS ARISING FROM THE MINUTES**
- 4.0 ITEMS FOR REVIEW AND APPROVAL**
- 10 mins* 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*)
- 10 mins* 4.2 Appointments to Committees under the Practice Portfolio Vice President Vilardi
- 4.2.a Practice Resource Committee (*oral*)
- 4.2.b Practice Review Committee (*oral*)
- 4.2.c Sub-committee on Building Codes and Regulations (SCOBCAR) (*oral*)
- 5 mins* 4.3 Appointments to the Policy Advocacy Coordination Team (PACT) (*oral*) Vice President Schuhmann
- 3 mins* 4.4 Appointments to the Communications Committee (*oral*) Vice President King
- 3 mins* 4.5 Appointments to the Interns Committee (*oral*) Councillor Abu-Bakare
- 15 mins* 4.6 New Annual OAA Scholarship's - Terms of Reference (*see attached*) Working Group
- 15 mins* 4.7 Interns Committee –Final Report re. Research on Challenges faced by Interns (*see attached*) Councilor Abu-Bakare
- 15 mins* 4.8 Report on Equity, Diversity and Inclusion Mandatory learning under the OAA's Continuing Education Program and Consideration of other additional mandatory learning for Next Cycle (*see attached*) Vice President Krickhan
- 10 mins* 4.9 OAA Conference 2022 – Keynote Speaker (*see attached*) Vice President King
- 10 mins* 4.10 Policy re. Creation of New OAA Awards (*see attached*) Vice President King
- 10 mins* 4.11 OAA Submission to Ministry of Municipal Affairs and Housing (MMAH) Code Consultation (*TBD*) Vice President Vilardi
- 5 mins* 4.12 Appointments to Council (*oral*) Registrar

Open Council Agenda

- City of Toronto (3 year term seat & 1 year term seat)
- Eastern District
- Western District

10 mins	4.13	Modernization of Complaints Committee Process (<i>see attached</i>)	Vice President Hastings
10 mins	4.14	OAA Building Committee – Building Reserve Fund Study (<i>see attached</i>)	OAA Building Committee
10 mins	4.15	Update to Council Policy – Naming a Certificate of Practice (<i>see attached</i>)	Registrar

5.0 ITEMS FOR DISCUSSION

6.0 EXECUTIVE COMMITTEE REPORTS

	6.1	Report from the President	
3 mins	6.1.a	Activities for the months of November-December (<i>see attached</i>)	President
3 mins	6.1.b	Report from Executive Director (<i>see attached</i>)	Executive Director
	6.2	Report from the Senior Vice President and Treasurer	SVP & Treasurer
	6.3	Report from Vice President Strategic	
7 mins	6.3.a	Report from Vice President Strategic (<i>see attached</i>)	Vice President Schuhmann
	6.4	Report from Vice President Communications	
7 mins	6.4.a	Report from the Vice President Communications (<i>see attached</i>)	Vice President King
	6.5	Report from Vice President Regulatory	Vice President Hastings
7 mins	6.5.a	Activities Report from the Registrar (<i>see attached</i>)	Registrar
	6.6	Report from Vice President Practice	
7 mins	6.6.a	Report from Vice President Practice (<i>see attached</i>)	Vice President Vilardi
	6.7	Report from Vice President Education	
7 mins	6.7.a	Report from Vice President Education and Comprehensive Education Committee (<i>TBD</i>)	Vice President Krickhan
	6.8	Report from Immediate Past President	Immediate Past President Kurtin
5 mins	6.8.a	Governance Committee Update (<i>see attached</i>)	

7.0 ITEMS FOR INFORMATION

5 mins	7.1	Canadian Architectural Licensing Authorities (CALA) – November 5, 2021 Meeting of the Regulators (<i>see attached</i>)	Executive Director
2 mins	7.2	Society Updates and 2021 Fall President's Tour (<i>oral</i>)	President

8.0 OTHER BUSINESS

9.0 DATE OF NEXT MEETING

9.1 The next regular meeting of Council is Thursday January 20, 2022 at 9:30 a.m. via Zoom.

10.0 ADJOURNMENT