

ONTARIO ASSOCIATION OF ARCHITECTS
Council Meeting of June 24, 2021 at approx. 11:00 a.m.

Meeting # 275

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 May 12, 2021 Open Council Meeting (*see attached*)
- 2 mins* **3.0 BUSINESS ARISING FROM THE MINUTES**
- 4.0 ITEMS FOR REVIEW AND APPROVAL**
- 7 mins* 4.1 Canadian Architectural Licensing Authorities (CALA) – Amended Terms of Reference for Canadian Architectural Certification Board (CACB) National Standing Committee and International Relations Committee (IRC) (*see attached*) Executive Director
- 10mins* 4.2 Canadian Architectural Licensing Authorities (CALA) – Approval to move forward with incorporation as a legal entity (*see attached*) Executive Director
- 15 mins* 4.3 Interns Committee – Funding Request re. Research on Challenges (*see attached*) Councillor Abu-Bakare
- 15 mins* 4.4 Interns Committee – Request for Resource Allocation for Mentorship Survey (*see attached*) Councillor Abu-Bakare
- 15 mins* 4.5 Conference 2021 Update and Recommendations for 2022 Conference (*see attached*) Vice President King
- 15 mins* 4.6 Governance Committee – Proposed Revision to OAA Committee Composition (*see attached*) Governance Committee
- 5.0 ITEMS FOR DISCUSSION**
- 10 mins* 5.1 Toronto 2030 District Update and consideration of OAA's involvement (*see attached*) Vice President Schuhmann
- 6.0 EXECUTIVE COMMITTEE REPORTS**
- 6.1 Report from the President
- 3 mins* 6.1.a Activities for the months of March-June (*see attached*) President
- 3 mins* 6.1.b Report from Executive Director (*see attached*) Executive Director
- 5 mins* 6.1.c OAA Technology Program Review Working Group – Update (*see attached*) President
- 5 mins* 6.1.d Equity, Diversity & Inclusion and Truth & Reconciliation Report Working Group Update (*see attached*) President
- 6.2 Report from the Senior Vice President and Treasurer
- 7 mins* 6.2.a Financial Statements for 6 months ended May 31, 2021 (*see attached*) SVP & Treasurer
- 6.3 Report from Vice President Strategic

Open Council Agenda

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| 7 mins | 6.3.a Report from Vice President Strategic (see attached) | Vice President
Schuhmann |
| 7 mins | 6.4 Report from Vice President Communications
6.4.a Report from the Communications Committee (see attached) | Vice President
King |
| 7 mins | 6.5 Report from Vice President Regulatory
6.5.a Activities Report from the Registrar (see attached) | Vice President
Hastings
Registrar |
| 7 mins | 6.6 Report from Vice President Practice
6.6.a Report from Vice President Practice (see attached) | Vice President
Vilardi |
| 8 mins | 6.6.b OAA Standard Contracts Update (see attached) | |
| 4 mins | 6.6.c OAA/OGCA Joint Best Practices Committee – May 27, 2021 Meeting (see attached) | |
| 7 mins | 6.7 Report from Vice President Education
6.7.a Comprehensive Education Committee Update (see attached) | Vice President
Krickhan |
| | 7.0 ITEMS FOR INFORMATION | |
| nil | 7.1 Ontario Association for Applied Architectural Sciences (OAAAS) - Update (see attached) | OAAAS Executive
Director |
| nil | 7.2 Canadian Architectural Licensing Authorities (CALA) – Update on June 4, 2021 Regulators Meeting (see attached) | President |
| nil | 7.3 Canadian Architectural Certification Board (CACB) – Semi-Annual Report (see attached) | Executive Director |
| | 8.0 OTHER BUSINESS | |
| | 9.0 DATE OF NEXT MEETING | |
| | 9.1 The next regular meeting of Council is Thursday September 23, 2021 at 9:30 a.m. via Zoom. | |
| | 10.0 ADJOURNMENT | |