

ONTARIO ASSOCIATION OF ARCHITECTS
Council Meeting of June 23, 2022 at approx. 11:00 a.m.

Meeting # 282

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 10, 2022 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 Ratification of Amendments to Canada – European Union Mutual Recognition Agreement per the Regulatory Organizations of Architecture in Canada (*see attached*) Executive Director
- 4 mins* 4.2 Engagement of Consultant to consider Licensed Technologist OAA Scope of Practice Proposal (*oral*) President & Vice President King
- 7 mins* 4.3 OAA Contract Suite 2021 – Progress Report #3 – Endorsement of new OAA 800 – 2021 and OAA 900 - 2021 (*see attached*) Vice President Paquette
- 7 mins* 4.4 Resolution from Sustainable Built Environment Committee re. TEUI and the OAA Design Excellence Awards (*see attached*) Vice President Karney
- 10 mins* 4.5 Recommendations re. format and timing of OAA Annual General Meeting (*see attached*) :President & Executive Director
- 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 May-June (*see attached*) President
- 3 mins* 6.1.b Report from Executive Director (*see attached*) Executive Director
- 6.2 Report from the Senior Vice President and Treasurer SVP & Treasurer
- 3 mins* 6.2.a Financial Statements for 6 months ended May 31, 2022 (*see attached*)
- 7 mins* 6.2.b Governance Committee – Update (*see attached*)
- 6.3 Report from Vice President Strategic Vice President Karney
- 7 mins* 6.3.a Report from Vice President Strategic (*see attached*)
- 6.4 Report from Vice President Communications
- 7 mins* 6.4.a Report from the Vice President Communications (*see attached*) Vice President King
- 6.5 Report from Vice President Regulatory Vice President Hastings

Open Council Agenda

- 7 mins 6.5.a Activities Report from the Registrar (*see attached*) Registrar
- 7 mins 6.5.b Interns Committee Update (*see attached*) Councillor Abu-Bakare
- 6.6 Report from Vice President Practice
- 7 mins 6.6.a Report from Vice President Practice (*see attached*) Vice President Paquette
- 6.7 Report from Vice President Education
- 7 mins 6.7.a Report from Vice President Education (*see attached*) Vice President Krickhan
- 7.0 ITEMS FOR INFORMATION**
- 2 mins 7.1 Fair Access to Regulation Professions and Compulsory Trades Act and Bill 27 (*see attached*) Registrar
- 5 min 7.2 2022 OAA Conference Debrief (*see attached*) President, VPs King & Krickhan
- 8.0 OTHER BUSINESS**
- 9.0 DATE OF NEXT MEETING**
- 9.1 The next regular meeting of Council is Thursday June 23, 2022 at 9:30 a.m. at the OAA Headquarters, 111 Moatfield Drive, Toronto, Ontario.
- 10.0 ADJOURNMENT**