## ONTARIO ASSOCIATION OF ARCHITECTS Council Meeting of November 24, 2022 at approx. 11:00 a.m.

## Meeting # 284

1.0

4 mins

## OPEN MEETING AGENDA

## **Recognition of Traditional Lands**

AGENDA APPROVAL

1 min	1.1	Declaration re. Conflict of Interest	
	2.0	APPROVAL OF MINUTES	
4 mins	2.1	Draft minutes of the September 22, 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	Recommendation from OAA Technology Program Integration Committee re. Intern Technologist annual fee (see attached)	Vice President King
5 mins	4.2	Appointments to Statutory Committees	Vice President Hastings
		<ul><li>4.2.a Complaints Committee <i>(oral)</i></li><li>4.2.b Experience Requirements Committee <i>(oral)</i></li></ul>	Trasuriys
2 mins	4.3	Appointments to Practice Resources Committee (oral)	Vice President Wilson
2 mins	4.4	Appointments to Policy Advisory Coordination Team (PACT) (oral)	Vice President Karney
2 mins	4.5	Appointments to new Communications + Public Education Committee (oral)	Vice President King & Vice President Krickhan
2 mins	4.6	Appointments to Interns Committee (oral)	Councillor Abu- Bakare
10 mins	4.7	Recommendation from OAA Education Committee under the Trust Fund re. Scholarships for Ontario College Architectural Technology Programs (see attached)	Education Committee
10 mins	4.8	Education Big Think Roundtable Proposal (see attached)	Vice President Krickhan
5 mins	4.9	Election of Life Members (see attached)	Vice President Hastings
5 mins	4.10	Recognition of Members of Long Standing (see attached)	Vice President Hastings
7 mins	4.11	Amendments to OAA By-laws, Revised 2017 (TBD)	Executive Director
7 mins	4.12	Council Consent for use of "Architecture" in Company Name (see attached)	Registrar
7 mins	4.13	OAA Conference 2023 – Keynote Speaker (see attached)	Vice President King
1 min	4.14	Appointments to the Canadian Architectural Certification Board (CACB) (oral)	Executive Director



s mins         4.15         OAA Draft 2023 Operating and Capital Budget (oral)         Budget Committee           5.0         ITEMS FOR DISCUSSION         Registrar           10 mins         5.1         Update re. Fair Access to Regulation Professions and Compulsory Trades Act and Bill Registrar         Registrar           17 min         6.0         EXECUTIVE COMMITTEE REPORTS         President         President           1 min         6.1.a Activities for the months of September-November (see attached)         Executive Director         Executive Director (see attached)         Executive Director           6.2         Report from the Senior Vice President and Treasurer         SVP & Treasurer         6.3 a Report from Vice President Strategic (see attached)         SVer President (arrey is 6.3.a Report from Vice President Communications (see attached)         Vice President (arrey is 6.5.a Activities Report from Vice President Communications (see attached)         Segistrar           1 min         6.5         Report from Vice President Practice (see attached)         Counciller Abubbaar           1 min         6.5.b Interns Committee Update (see attached)         Counciller Abubbaar           1 min         6.6         Report from Vice President Practice (see attached)         Counciller Abubbaar           1 min         6.5.b Interns Committee Update (see attached)         Counciller Abubbaar         Vice President Wison           1 min	Open Council Agenda					
100 mins       5.1       Update re, Fair Access to Regulation Professions and Compulsory Trades Act and Bill 27 (see attached)       Registrar         6.0       EXECUTIVE COMMITTEE REPORTS       President         110 mins       6.1       Report from the President       President         111 min       6.1.a Activities for the months of September-November (see attached)       Executive Director         6.1       Report from the Senior Vice President and Treasurer       SVP & Treasurer         6.2       Report from Vice President Strategic (see attached)       Vice President Kome         111 min       6.3       Report from Vice President Communications (see attached)       Vice President Kome         111 min       6.5.a Activities Report from the Regulatory       Vice President Kome       Registrar         111 min       6.5.a Activities Report from the Registrar (see attached)       Councillor Abu-       Bastrag         111 min       6.5.a Activities Report from Vice President Practice (see attached)       Councillor Abu-       Bastrag         111 min       6.6       Report from Vice President Practice (see attached)       Councillor Abu-       Bastrag         111 min       7.1       Fall President's Tour Update (see attached)       Councillor Abu-       Bastrag         111 min       7.1       Fall President's Tour Update (see attached)       Presiden	5 mins			Budget Committee		
27 (see attached)         60       EXECUTIVE COMMITTEE REPORTS         1 min       6.1 Report from the President       President         1 min       6.1.a Activities for the months of September-November (see attached)       Executive Director         6.1 Report from the Senior Vice President and Treasurer       SVP & Treasurer         6.2 Report from Vice President Strategic       Vice President         1 min       6.3 Report from Vice President Strategic (see attached)       Executive Director         6.4 Report from Vice President Communications       Vice President King         1 min       6.4 Report from Vice President Communications (see attached)       Vice President King         1 min       6.5 Report from Vice President Practice (see attached)       Councillor Abu- Bakare         1 min       6.6 Report from Vice President Practice (see attached)       Councillor Abu- Bakare         1 min       6.6 Report from Vice President Practice (see attached)       Councillor Abu- Bakare         1 min       6.7 Report from Vice President Practice (see attached)       Vice President Krickhan         1 min       6.7. Report from Vice President Education (TBD)       Vice President Krickhan         1 min       6.7. Report from Vice President Education (TBD)       President         1 min       6.7. Report from Vice President Education (TBD)       President <t< td=""><td></td><td>5.0</td><td>ITEMS FOR DISCUSSION</td><td></td></t<>		5.0	ITEMS FOR DISCUSSION			
6.1       Report from the President       President         1 min       6.1.a Activities for the months of September-November (see attached)       Executive Director         6.1       Report from Executive Director (see attached)       Executive Director         6.2       Report from the Senior Vice President and Treasurer       SVP & Treasurer         6.3       Report from Vice President Strategic (see attached)       Vice President Karney         1 min       6.4       Report from Vice President Communications       Vice President Karney         1 min       6.5       Report from Vice President Communications (see attached)       Vice President Hasting         1 min       6.5       Report from Vice President Regulatory       Vice President Hasting         1 min       6.5       Report from Vice President Practice (see attached)       Counciler Abu-Baker         1 min       6.6       Report from Vice President Practice (see attached)       Vice President Wilson         1 min       6.7       Report from Vice President Education (TBD)       Vice President Krickhan         1 min       7.1       Fall President's Tour Update (see attached)       President         1 min       7.1       Fall President's Tour Update (see attached)       President         1 min       7.1       Fall President's Tour Update (see attached)       Preside	10 mir	<sup>as</sup> 5.1	•	Registrar		
1 min       6.1.a Activities for the months of September-November (see attached)       Executive Director         1 min       6.1.a Activities for the months of September-November (see attached)       Executive Director         6.2       Report from Executive Director (see attached)       Executive Director         6.3       Report from the Senior Vice President and Treasurer       SVP & Treasurer         6.3       Report from Vice President Strategic (see attached)       Vice President Karney         6.4       Report from Vice President Communications       Vice President King         6.4.a Report from Vice President Regulatory       Vice President Regulatory       Vice President Hasings         1 min       6.5.a Activities Report from the Registrar (see attached)       Councillor Abu-Bakare         6.5.b Interns Committee Update (see attached)       Councillor Abu-Bakare         6.6       Report from Vice President Practice       Vice President Wilson         1 min       6.6.a Report from Vice President Practice (see attached)       Councillor Abu-Bakare         1 min       6.7.a Report from Vice President Education       Vice President Krickhan         1 min       6.7.a Report from Vice President Education (TBD)       Vice President Krickhan         1 min       7.1 Fall President's Tour Update (see attached)       President         8.0       OTHER BUSINESS       DA		6.0	EXECUTIVE COMMITTEE REPORTS			
1 min       6.1.b Report from Executive Director (see attached)       Executive Director         6.2       Report from the Senior Vice President and Treasurer       SVP & Treasurer         6.3       Report from Vice President Strategic       Vice President Karney         1 min       6.3.a Report from Vice President Strategic (see attached)       Vice President Karney         6.4       Report from Vice President Communications       Vice President King         6.5       Report from Vice President Regulatory       Vice President Haiding         1 min       6.5.a Activities Report from the Registrar (see attached)       Councillor Abu-Bakare         1 min       6.5.b Interns Committee Update (see attached)       Councillor Abu-Bakare         1 min       6.6.a Report from Vice President Practice (see attached)       Councillor Abu-Bakare         1 min       6.6.a Report from Vice President Education       Vice President Kickhan         1 min       6.7.a Report from Vice President Education (TBD)       Vice President Kickhan         1 min       7.1       Fall President's Tour Update (see attached)       President Kickhan         1 min       6.7.a Report from Vice President Education (TBD)       Vice President Kickhan         1 min       7.1       Fall President's Tour Update (see attached)       President Kickhan         1 min       7.1       Fal		6.1	Report from the President	President		
1 min       Report from Vice President Strategic       Vice President King         1 min       6.3.a Report from Vice President Strategic (see attached)       Vice President King         1 min       6.4.a Report from Vice President Communications       Vice President King         1 min       6.4.a Report from Vice President Communications (see attached)       Vice President King         1 min       6.4.a Report from Vice President Regulatory       Vice President Hastings         6.5       Report from Vice President Regulatory       Vice President Hastings         1 min       6.5.a Activities Report from the Registrar (see attached)       Councilior AbuBakare         6.6       Report from Vice President Practice       Vice President Bakare         6.6       Report from Vice President Practice (see attached)       Vice President Wilson         1 min       6.6.a Report from Vice President Practice (see attached)       Vice President Wilson         1 min       6.7       Report from Vice President Education (TBD)       Vice President Kinckhan         1 min       6.7.a Report from Vice President Education (TBD)       Vice President Kinckhan       Vice President Kinckhan         1 min       7.1       Fall President's Tour Update (see attached)       President Kinckhan       President Kinckhan         1 min       7.1       Fall President's Tour Update (see attached)				Executive Director		
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1 min       6.3.a Report from Vice President Strategic (see attached)       Vice President King.         1 min       6.4       Report from Vice President Communications (see attached)       Vice President King.         1 min       6.4.a Report from Vice President Regulatory       Vice President Hastings.       Registrar         1 min       6.5.a Activities Report from the Registrar (see attached)       Councillor Abu-Basare         1 min       6.5.b Interns Committee Update (see attached)       Councillor Abu-Basare         6.6       Report from Vice President Practice       Vice President Wilson         1 min       6.6.a Report from Vice President Practice (see attached)       Councillor Abu-Basare         6.6       Report from Vice President Practice (see attached)       Vice President Wilson         1 min       6.7       Report from Vice President Education (TBD)       Vice President Kinckhan         1 min       6.7.a Report from Vice President Education (TBD)       Vice President Kinckhan       President         1 min       7.1       Fall President's Tour Update (see attached)       President Kinckhan         1 min       7.1       Fall President's Tour Update (see attached)       President Kinckhan         1 min       7.1       Fall President's Tour Update (see attached)       President Kinckhan         2.0       DTHER BUSINESS       9.		6.3	Report from Vice President Strategic			
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10.0 ADJOURNMENT		9.1				
		10.0	ADJOURNMENT			

