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
		4.2.a Complaints Committee <i>(oral)</i>4.2.b Experience Requirements Committee <i>(oral)</i>	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					
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