ONTARIO ASSOCIATION OF ARCHITECTS Council Meeting of September 22, 2022 at approx. 11:00 a.m.

Meeting # 283

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 June 23, 2022 Open Council Meeting (see attached)	
4 mins	2.2	Draft minutes of the August 11, 2022 Special Meeting of Council (see attached)	
2 mins	3.0	BUSINESS ARISING FROM THE MINUTES	
	4.0	ITEMS FOR REVIEW AND APPROVAL	
5 mins	4.1	2023 Council Meeting Dates (see attached)	President
10 mins	4.2	K-12 Education Guide – Project Recommendations (see attached)	Vice President Krickhan and President
7 mins	4.3	2023 Conference – Proposed Program and schedule (see attached)	Vice President Wilson & Manager, Education & Development
7 mins	4.4	2023 Venice Biennale – Sponsorship Request (see attached)	Executive Director
3 mins	4.5	Appointment of Representative to University of Toronto, John H. Daniels Faculty of Architecture, Landscape and Design School Council <i>(oral)</i>	Executive Director
8 mins	4.6	Appointment to the Committee of the Examination for Architects in Canada (CExAC) (see attached)	Executive Director
8 mins	4.7	Appointment to the Regulatory Organization for Architecture in Canada (ROAC) International Relations Committee (IRC) <i>(see attached)</i>	Executive Director
7 mins	4.8	Update to Council Policy Statement re. Licensed Technologist OAA and Regulatory Notice 11 (see attached)	Registrar
15 mins	4.9	Internship in Architecture Program (IAP) –Observer/Parallel Experience Provision (see attached)	Registrar
7 mins	4.10	2025 OAA Conference Venue (see attached)	Vice President King
20 mins	4.11	Exemption Requests and Written Reasons (presentation from Rebecca Durcan at 1:30pm – see report attached)	Registrar & OAA General Counsel
7 mins	4.12	Fair Access to Regulation Professions and Compulsory Trades Act and Bill 27 (see attached)	Registrar



Open Council Agenda

7 mins 4.13 OAA Technology Program Integration Committee – Update and Recommendation re. Vice President King Student Awards (see attached)

5.0 ITEMS FOR DISCUSSION

10 mins	5.1	Review of National Competency Standard (oral)	President & Executive Director
	6.0	EXECUTIVE COMMITTEE REPORTS	
	6.1	Report from the President	President
3 mins 3 mins		6.1.a Activities for the months of June-September (see attached) 6.1.b Report from Executive Director (see attached)	Executive Director
	6.2	Report from the Senior Vice President and Treasurer	SVP & Treasurer
5 mins 5 mins		6.2.a Financial Statements for 9 months ended August 31, 2022 (see attached) 6.2.b Report from OAA Governance Committee and update regarding Governance Review (oral)	
	6.3	Report from Vice President Strategic	Vice President Karney
7 mins		6.3.a Report from Vice President Strategic (see attached)	Ramey
	6.4	Report from Vice President Communications	Vice President King
7 mins		6.4.a Report from the Vice President Communications (see attached)	
	6.5	Report from Vice President Regulatory	Vice President
7 mins		6.5.a Activities Report from the Registrar (see attached)	Hastings Registrar
7 mins		6.5.b Interns Committee Update (see attached)	Councillor Abu- Bakare
	6.6	Report from Vice President Practice	Vice President Wilson
7 mins		6.6.a Report from Vice President Practice (see attached)	WISOI
	6.7	Report from Vice President Education	Vice President
7 mins		6.7.a Report from Vice President Education (TBD)	Krickhan
	7.0	ITEMS FOR INFORMATION	
4 mins	7.1	Fall President's Tour Update <i>(oral)</i>	President
1 mins	7.2	Admission Course OAA-SCS Partnership Annual Report 2022 (see attached)	Vice President Krickhan
	8.0	OTHER BUSINESS	
	9.0	DATE OF NEXT MEETING	

9.1 The next regular meeting of Council is Thursday November 24, 2022 at 9:30 a.m. at the OAA Headquarters, 111 Moatfield Drive, Toronto, Ontario.



10.0 ADJOURNMENT

