

ONTARIO ASSOCIATION OF ARCHITECTS
Council Meeting of January 19, 2023 at approx. 11:00 a.m.

Meeting # 285

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 November 24, 2022 Open Council Meeting (*see attached*)
- 2 mins* **3.0 BUSINESS ARISING FROM THE MINUTES**
- 4.0 ITEMS FOR REVIEW AND APPROVAL**
- 20 mins* 4.1 Election of Officers (*oral*) Registrar
- 5 mins* 4.2 Approval of Continuing Education Roster for Conference 2023 in Sudbury (*see attached*) Manager, Education & Development
- 5 mins* 4.3 Consideration re. Appointments to Workforce 2030 Advisory Board and Compass Advisory Board (*see attached*) Vice President Karney
- 5.0 ITEMS FOR DISCUSSION**
- 10 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**
- 6.1 Report from the President President
- 1 min* 6.1.a Activities for the months of November – January (*see attached*)
- 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
- 1 min* 6.2.a Financial Statements for the 12 months ending November 30, 2021 (*see attached*)
- 1 min* 6.2.b Governance Committee Update (*see attached*)
- 6.3 Report from Vice President Strategic Vice President Karney
- 1 min* 6.3.a Report from Vice President Strategic (*see attached*)
- 6.4 Report from Vice President Communications Vice President King
- 1 min* 6.4.a Report from the Vice President Communications (*see attached*)
- 6.5 Report from Vice President Regulatory Registrar
- 1 min* 6.5.a Activities Report from the Registrar (*see attached*)

- 6.6 Report from Vice President Practice Vice President Wilson
- 1 min 6.6.a Report from Vice President Practice *(see attached)*
- 1 min 6.6.b Overall 2022 Statistics of the Practice Advisory Services (PAS) Hotline, Practice Advisory E-newsletters and Update on RFP Monitoring *(see attached)*

- 6.7 Report from Vice President Education Vice President Krickhan
- 1 min 6.7.a Report from Vice President Education *(see attached)*

- 7.0 ITEMS FOR INFORMATION**

- 1 min 7.1 City of Toronto Harmonized Zoning Bylaw – Final Decision from Ontario Land Tribunal Executive Director
(see attached)

- 8.0 OTHER BUSINESS**

- 9.0 DATE OF NEXT MEETING**

- 9.1 The next regular meeting of Council is Thursday March 2, 2023 at 9:30 a.m. at the OAA Headquarters, 111 Moatfield Drive, Toronto, Ontario.

The OAA Strategic Plan Review & Council Governance Workshop is scheduled for Thursday February 2, 2023 3:00 p.m.- 6:00 p.m. and Friday February 3, 2023 9:00 a.m. – 4:00 p.m at the OAA Headquarters, 111 Moatfield Drive, Toronto, Ontario.

- 10.0 ADJOURNMENT**