

Open Council Agenda

3 mins 4.7 Pro-Demnity Insurance Company – Appointment of Auditor and Actuary (see attached) SVP & Treasurer
It was moved by Wilson and seconded by ... that Council direct the OAA President to vote in the affirmative regarding the recommendation to appoint BDO Canada as the Auditor, and J.S. Cheng as the Actuary for Pro-Demnity Insurance Company at the March 28, 2024 Annual Meeting of the Shareholder.

5.0 ITEMS FOR DISCUSSION

6.0 REPORTS

1 min 6.1 Report from the President – Activities for the months of January-March (see attached) President

1 min 6.2 Report from the Executive Director (see attached) Executive Director

1 min 6.3 Report from the Registrar (see attached) Registrar

1 min 6.4 Report from the Senior Vice President and Treasurer (see item above under 4.0) SVP & Treasurer

6.5 Committee Reports Committee Chairs

1 min 6.5.a Governance & HR Committee – Update (see attached) SVP & Treasurer

1 min 6.5.b Policy Advisory Consultation Team (PACT) – Update (see attached) VP Speigel

1 min 6.5.c Communications and Public Education Committee (CPEC) – Update (see attached) VP McKendrick

5 mins 6.5.d OAA Building Committee – Update re. Landscape Design Competition (see attached) VP McKendrick

1 min 6.5.e Practice Resource Committee – Update (see attached) VP Schuhmann

7.0 ITEMS FOR INFORMATION

Nil 7.1 Society Annual Reports (see attached)

8.0 OTHER BUSINESS

9.0 DATE OF NEXT MEETING

9.1 The next regular meeting of Council is Tuesday May 21, 2024 at 8:30 a.m. at the Marriott on the Falls Hotel, Niagara Falls, Ontario.

10.0 ADJOURNMENT