

ONTARIO ASSOCIATION OF ARCHITECTS
Council Meeting of June 23, 2011 at approx. 11:00 a.m.

Meeting # 205

OPEN MEETING AGENDA

1.0 AGENDA APPROVAL

2.0 APPROVAL OF MINUTES

2.1 Draft minutes of the May 18, 2011 Open Council Meeting (*see attached*)

3.0 BUSINESS ARISING FROM THE MINUTES

4.0 ITEMS FOR REVIEW AND APPROVAL

4.1 Report from Continuing Education Committee (*TBD*) Continuing Education
Committee

4.2 Perspectives Proposal re. 125 Year Celebration Publication (*see attached*) SVP & Treasurer

4.3 OAA Building Committee (*TBD*) President

- Approval re. Construction Contracts

4.4 Client Awareness Task Group – Report (*TBD*) SVP and Treasurer

4.5 Public Awareness Task Group –Report (*see attached*) Councillor Lewin

4.6 Construction Design Alliance Ontario (CDAO) – Status Report (*see attached*) Vice President Popovic

- Letter to Minister re. ‘Bundling’

4.7 OAA Architect and space planning matters (*see attached*) Building Committee

4.8 Venice Biennale 2012 – OAA Support (*see attached*) President

5.0 EXECUTIVE COMMITTEE REPORTS

5.1 Report from the President President

- 5.1.a Activities for the months of May-June (*see attached*)

5.2 Report from the Senior Vice President and Treasurer SVP and Treasurer

- 5.2.a Financial Statements for six months ended May 31, 2011 (*see attached*)

5.3 Report from Vice President Strategic Vice President Popovic

- 5.3.a Report from Young Architects and Interns Forum (YAIF) (*see attached*) Councillor Hastings

5.4 Report from Vice President Communications Vice President Fielt

- 5.4.a Report from the Communications Committee (*see attached*)

5.5 Report from Vice President Regulatory Activities Vice President Burgess

- 5.5.a Report from the Registrar (*see attached*)

5.6 Report from Vice President Practice Vice President
Abrahams

- 5.6.a Report from Vice President Practice (*see attached*)
- 5.6.b Construction Contract Administration Committee – Update (*see attached*)
- 5.6.c Report from the Sustainable Built Environment Committee (*see attached*) Councillor Lewin

6.0 ITEMS FOR DISCUSSION

6.1 Broadly Experienced Foreign Architects (BEFA) Review Task Group – Update (TBD) Director of Policy

7.0 ITEMS FOR INFORMATION

7.1 International Relations Committee – Update (*see attached*) Immediate Past President G. Doyle

7.2 Report on Royal Architectural Institute Roundtable Meeting – May 28, 2011 (*see attached*) President

7.3 Report on Canadian Architectural Licensing Authorities (CALA) Meeting – May 28, 2011 (*see attached*) President

7.4 Canadian Architectural Certification Board (CACB) Update – May 28, 2011 (*see attached*) Director of Policy

- Report to CALA Meeting
- Appointments for 2011

7.5 National Intern Architect Task Force Update at CALA Meeting – May 28, 2011 (*see attached*) Vice President Burgess

7.6 Update re. Membership Survey (*see attached*) Director of Policy

7.7 Announcements re. Approval to Build Northern Ontario School of Architecture (*see attached*) President

7.8 Conference 2014 – Update (*see attached*) Conference Committee

7.9 Society Updates (*oral*) President

7.10 Articles from Publications (*see attached*)

8.0 OTHER BUSINESS

9.0 DATE OF NEXT MEETING

9.1 The next regular meeting of Council is Thursday September 22nd at 9:30 a.m. at the OAA Headquarters, Toronto, Ontario.

10.0 ADJOURNMENT