

ONTARIO ASSOCIATION OF ARCHITECTS
Council Meeting of December 5, 2014 at approx. 11:00 a.m.

Meeting # 228

OPEN MEETING AGENDA

1.0 AGENDA APPROVAL

2.0 APPROVAL OF MINUTES

2.1 Draft minutes of the November 6, 2014 Open Council Meeting (*see attached*)

3.0 BUSINESS ARISING FROM THE MINUTES

4.0 ITEMS FOR REVIEW AND APPROVAL

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| 4.1 | Appointments to Statutory Committees (<i>oral</i>)
4.1.a Discipline Committee
4.1.b Complaints Committee
4.1.c Experience Requirements Committee
4.1.d Fees Mediation Committee | Vice President Rich |
| 4.2 | Appointments to Committees under the Communications Portfolio (<i>oral</i>)
4.2.a Honours and Awards Task Group
4.2.b Perspectives Editorial Committee
4.2.c Sustainable Built Environment Committee | Vice President Stephenson |
| 4.3 | Appointments to Committees under the Practice Portfolio (<i>oral</i>)
4.3.a Practice Committee
4.3.b Sub-committee on Building Codes and Regulations (SCOBCAR)
4.3.c Engineers Architects Building Officials (EABO) | Vice President Green |
| 4.4 | Re-appointment to the Practice Advocacy Coordination Team (PACT) (<i>oral</i>) | Vice President Sharp |
| 4.5 | Election of Life Members (<i>see attached</i>) | Vice President Rich |
| 4.6 | Recognition of Members of Long Standing (<i>see attached</i>) | Vice President Rich |
| 4.7 | OAA By-laws revised 2012 – Proposed Amendments (<i>see attached</i>) | Executive Director |
| 4.8 | 2015 Conference – Continuing Education Roster (<i>see attached</i>) | Continuing Education Committee |
| 4.9 | 2015 Conference – Tour Roster (<i>see attached</i>) | Conference Committee |
| 4.10 | 2016 Conference – Theme and Title (<i>see attached</i>) | Conference Committee |
| 4.11 | Construction and Design Alliance Ontario (CDAO) By-laws (<i>see attached</i>) | Executive Director |
| 4.12 | Report from the Annual General Meeting (AGM) Task Group (<i>see attached</i>) | AGM Task Group |
| 4.13 | Practice Committee Proposal re. Web-based Practice Tools (<i>see attached</i>) | Vice President Green |
| 4.14 | OAA Revised Code of Ethics (<i>see attached</i>) | Code of Ethics Review Task Group |
| 4.15 | Unpaid Internships (<i>see attached</i>) | Vice President Sharp |
| 4.16 | Committee for the Examination for Architects in Canada (CExAC) Representative Terms of Reference (<i>see attached</i>) | SVP and Treasurer |

5.0 EXECUTIVE COMMITTEE REPORTS

- 5.1 Report from the President President
5.1.a Activities for the months of November-December (*see attached*)
5.1.b Report from Executive Director (*see attached*) Executive Director
5.1.c Building Committee Report (*TBD*)
- 5.2 Report from the Senior Vice President and Treasurer SVP and Treasurer
- 5.3 Report from Vice President Strategic Vice President Sharp
5.3.a Report from Vice President Strategic (*see attached*)
- 5.4 Report from Vice President Communications Vice President Stephenson
5.4.a "Brand Architect" Presentation (*oral*)
5.4.b Report from the Communications Committee (*see attached*) Vice President Sharp
5.4.c Report from the Sustainable Built Environment Committee (*see attached*)
- 5.5 Report from Vice President Regulatory Activities Vice President Rich
5.5.a Report from the Registrar (*see attached*)
- 5.6 Report from Vice President Practice Vice President Green
5.6.a Report from Vice President Practice (*see attached*)
5.6.b Construction Contract Administration Committee – Update (*see attached*)

6.0 ITEMS FOR DISCUSSION

7.0 ITEMS FOR INFORMATION

- 7.1 Validation Conference Report (*see attached*) President
- 7.2 Ontario Association for Applied Architectural Sciences (OAAAS) – Update (*see attached*) Councillors Luey and Sproul
- 7.3 Society Updates (*oral*) Council Liaisons
- 7.4 Articles from Publications (*see attached*)

8.0 OTHER BUSINESS

9.0 DATE OF NEXT MEETING

- 9.1 The next regular meeting of Council is Friday January 23, 2015 at 9:30 a.m. at the OAA Headquarters, Toronto, Ontario.

10.0 ADJOURNMENT