

ONTARIO ASSOCIATION OF ARCHITECTS
Council Meeting of December 13, 2019 at approx. 11:00 a.m.

Meeting # 264

OPEN MEETING AGENDA

Recognition of Traditional Lands

1.0 AGENDA APPROVAL

1.1 Declaration re. Conflict of Interest

2.0 APPROVAL OF MINUTES

2.1 Draft minutes of the November 7, 2019 Open Council Meeting (*see attached*)

3.0 BUSINESS ARISING FROM THE MINUTES

4.0 ITEMS FOR REVIEW AND APPROVAL

- 4.1 Appointments to Statutory Committees Vice President Audet
4.1.a Complaints Committee (*oral*)
4.1.b Discipline Committee (*oral*)
4.1.c Experience Requirements Committee (*oral*)
4.1.d Registration Committee (*oral*)
- 4.2 Appointments to Committees under the Practice Portfolio Vice President Sin
4.2.a Practice Resource Committee (*oral*)
4.2.b Sub-committee on Building Codes and Regulations (SCOBCAR) (*oral*)
4.2.c Sustainable Built Environments Committee (SBEC) (*oral*) President
- 4.3 Appointments to Committees under the Strategic Portfolio Vice President Erskine
4.3.a Practice Advocacy Coordination Team (*oral*)
- 4.4 Appointments under the Communications Portfolio Vice President Azadeh
4.4.a Communications Committee (*oral*)
- 4.5 Appointments to the Interns Committee (*oral*) Vice President Audet
- 4.6 2020 Conference – Continuing Education Roster (*TBD*) Education Continuum
Committee
- 4.7 2020 Conference – Tour Roster (*see attached*) Vice President Azadeh

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 Update (*see attached*) OAA Building Committee
5.1.d Governance Committee Update (*see attached*)
5.1.e OAA/Association of Registered Interior Designers of Ontario (ARIDO)
Joint Task Group Update (*oral*)
- 5.2 Report from the Senior Vice President and Treasurer SVP and Treasurer
5.2.a Comprehensive Education Committee Update (*see attached*)
- 5.3 Report from Vice President Strategic Vice President Erskine

Open Council Agenda

- 5.3.a Report from Vice President Strategic (*see attached*)
- 5.3.b Update re. City of Toronto Zoning By-law and Ontario Municipal Board (OMB) Appeal (*see attached*)

5.4 Report from Vice President Communications Vice President Azadeh
5.4.a Report from the Communications Committee (*see attached*)

5.5 Report from Vice President Regulatory Vice President Audet
5.5.a Report from the Vice President Regulatory (*see attached*)
5.5.b Activities Report from the Registrar (*see attached*)

5.6 Report from Vice President Practice Vice President Sin
5.6.a Report from Vice President Practice (*see attached*)
5.6.b Report from the Sustainable Built Environment Committee (*see attached*) President
5.6.c Sub-Committee on Building Codes and Regulations (SCOBCAR) – Proposed Changes to the National Building Code (*see attached*)

6.0 ITEMS FOR DISCUSSION

6.1 OAA/PEO Joint Sub-committee re. Coordinating Licensed Professional Updated Guideline (*oral*) SVP & Treasurer & Vice President Practice

6.2 2019 Member Survey (*presentation by Framework Partners at 1pm*) Executive Director

7.0 ITEMS FOR INFORMATION

7.1 Reconciliation Workshop Update (*oral*) Immediate Past President

7.2 Canadian Architectural Certification Board (CACB) Annual Report (*see attached*) President

7.3 Society Updates (*oral*) OAA Council Society Liaisons

8.0 OTHER BUSINESS

9.0 DATE OF NEXT MEETING

9.1 The next regular meeting of Council is Thursday January 23, 2020 at 9:30 a.m. at the OAA, 111 Moatfield Drive, Toronto, Ontario.

10.0 ADJOURNMENT