

ONTARIO ASSOCIATION OF ARCHITECTS
Council Meeting of January 24, 2019 at approx. 11:00 a.m.

Meeting # 258

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 December 14, 2018 Open Council Meeting (*see attached*)

3.0 BUSINESS ARISING FROM THE MINUTES

4.0 ITEMS FOR REVIEW AND APPROVAL

4.1 Election of Officers (*oral*)

Registrar

4.2 Ontario Association for Applied Architectural Sciences (OAAAS) – Annual Meeting of the Founder (*see attached – presentation at 11:30am*)

OAAAS President &
Executive Director

- Appointments to the Board of Directors
- Founder's Motions

4.3 Report from the Housing Affordability Task Group (*presentation at 10am*)

Councillor Sin

4.4 Toronto 2030 District – Funding Request (*see attached*)

Vice President Erskine

EXECUTIVE COMMITTEE REPORTS

5.1 Report from the President

President

5.1.a Activities for the months of December-January (*see attached*)

Executive Director

5.1.b Report from Executive Director (*see attached*)

5.1.c Building Committee Update (*see attached*)

OAA Building Committee

5.1.d OAA/Association of Registered Interior Designers of Ontario (ARIDO) Joint Task Group Update (*see attached*)

5.2 Report from the Senior Vice President and Treasurer

SVP and Treasurer

5.3 Report from Vice President Strategic

Vice President Erskine

5.3.a Report from Vice President Strategic (*see attached*)

5.4 Report from Vice President Communications

Vice President
Communications

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

5.4.b Report from the Sustainable Built Environment Committee (*oral*)

Vice President Erskine

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 Derhak

5.6.a Report from Vice President Practice (*see attached*)

6.0 ITEMS FOR DISCUSSION

7.0 ITEMS FOR INFORMATION

- 7.1 Report on 2018 Annual Society Visits (*see attached*) President
- 7.2 Design Industry Advisory Committee (DIAC) – Update (*see attached*) Vice President
Communications

8.0 OTHER BUSINESS

9.0 DATE OF NEXT MEETING

- 9.1 The next regular meeting of Council is Thursday March 7, 2019 at 9:30 a.m. at 1 Duncan Mill Road, Toronto, Ontario.

The annual Council Priority Setting Session is scheduled for Thursday, February 7, 2019 afternoon/evening and Friday, February 8, 2019 at the Westin Prince Hotel, 900 York Mills Road, Toronto.

10.0 ADJOURNMENT