

ONTARIO ASSOCIATION OF ARCHITECTS
Council Meeting of March 7, 2019 at approx. 11:00 a.m.

Meeting # 259

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 January 24, 2019 Open Council Meeting (*see attached*)

3.0 BUSINESS ARISING FROM THE MINUTES

4.0 ITEMS FOR REVIEW AND APPROVAL

4.1 Honorary Membership Nomination (*oral*) Executive Director

4.2 Council Nominations for the Pro-Demnity Insurance Company Board of Directors (*see attached*) Executive Director

4.3 Appointment to Ontario Association for Applied Architectural Sciences (OAAAS) Board (*oral*) Councillors Gammond & Youssef

4.4 OAA Council Planning & Priority Setting Session February 7-8, 2019 – Report (*see attached*) President

4.5 Society Special Projects Funding Requests (*see attached*) Vice President Azadeh

4.6 No. 9 – “Imagining My Sustainable City” Sponsorship Request (*see attached*) Vice President Azadeh

4.7 Report from the Audit Committee re. OAA Audit 2018 (*see attached*) SVP and Treasurer

4.8 2020 Conference – Identity, Theme, and Title (*see attached*) Vice President Azadeh

4.9 Toronto 2030 District – Funding Request (*see attached*) Executive Director

EXECUTIVE COMMITTEE REPORTS

5.1 Report from the President President

5.1.a Activities for the months of January-March (*see attached*) Executive Director

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

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

5.2 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*)

5.3.b OAA Support of Local Planning Appeal – Windsor’s Proposed Mega Hospital (*see attached*)

5.4 Report from Vice President Communications Vice President Azadeh

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

Open Council Agenda

5.4.b Report from the Sustainable Built Environment 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*)

6.0 ITEMS FOR DISCUSSION

7.0 ITEMS FOR INFORMATION

7.1 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 Wednesday May 22, 2019 at 9:00 a.m. at the Chateau Frontenac, Quebec City, Quebec.

10.0 ADJOURNMENT