

ONTARIO ASSOCIATION OF ARCHITECTS
Council Meeting of March 5, 2020 at approx. 11:00 a.m.

Meeting # 266

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 23, 2020 Open Council Meeting (*see attached*)

3.0 BUSINESS ARISING FROM THE MINUTES

4.0 ITEMS FOR REVIEW AND APPROVAL

4.1 OAA Council Planning & Priority Setting Session February 6-7, 2019 – Report (TBD) President

4.2 Report from the Audit Committee re. OAA Audit 2019 (*see attached*) SVP & Treasurer

4.3 Appointment of the Registrar, Ontario Association of Architects (*see attached*) Governance Committee

4.4 Appointment of Industry Representative to Sustainable Built Environment Committee (SBEC) (*oral*) Vice President Thomson

4.5 2021 Conference – Theme and Title and 2020 Conference Update (*see attached*) Vice President Azadeh

4.6 No. 9 – “Imagining My Sustainable City” Sponsorship Request (*see attached – presentation at 2pm*) Vice President Azadeh

4.7 Review of Proposed Changes to National Building, Fire & Plumbing Codes (2015) and National Energy Code of Canada for Buildings (2017) (*see attached*) Vice President Vilardi

4.8 University of Toronto, School of Continuing Studies Agreement Renewal re Delivery of Online Admission Course and Admission Course Self-Study Modules (*see attached*) Vice President Mancini

4.9 2021 SHIFT Challenge – Theme (*see attached*) Vice President Azadeh

EXECUTIVE COMMITTEE REPORTS

5.1 Report from the President President

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

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

5.1.c Building Committee Update (TBD)

5.1.d Governance Committee – Update and Review of Council Skills Matrix (*see attached*) OAA Building Committee
Governance Committee

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 (*oral*) SVP and Treasurer

Open Council Agenda

- 5.3 Report from Vice President Strategic Vice President Thomson
5.3.a Report from Vice President Strategic (*see attached*)
5.3.b Report from the Sustainable Built Environment Committee (*see attached*)
5.3.c Update re. City of Toronto Zoning By-law and Ontario Municipal Board (OMB) Appeal (*oral*)
- 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 Hastings
5.5.a Report from the Vice President Regulatory (*oral*)
5.5.b Activities Report from the Registrar (*see attached*)
- 5.6 Report from Vice President Practice Vice President Vilardi
5.6.a Report from Vice President Practice (*see attached*)
- 5.7 Report from Vice President Education Vice President Mancini
5.7.a Comprehensive Education Committee Update (*see attached*)
- 6.0 ITEMS FOR DISCUSSION**
- 6.1 The Interns Committee – Update (*oral*) Councillor Krickhan
- 6.2 Reconciliation Working Group Update (*TBD*) Past President Stephenson
- 7.0 ITEMS FOR INFORMATION**
- 7.1 Design Industry Advisory Committee (DIAC) – Winter Update 2020 (*see attached*) Vice President Azadeh
- 7.2 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 27, 2020 at 9:30 a.m. at the Beanfield Centre, Toronto, Ontario.
- 10.0 ADJOURNMENT**