

ONTARIO ASSOCIATION OF ARCHITECTS
Council Meeting of September 24, 2020 at approx. 11:00 a.m.

Meeting # 269

OPEN MEETING AGENDA

Recognition of Traditional Lands

1.0 AGENDA APPROVAL

1.1 Declaration re. Conflict of Interest

1.2 Approval of Formal Agenda

1.3 Approval of Consent Agenda

2.0 APPROVAL OF MINUTES

2.1 Draft minutes of the June 25, 2020 Open Council Meeting (*see attached*)

3.0 BUSINESS ARISING FROM THE MINUTES

4.0 ITEMS FOR REVIEW AND APPROVAL

4.1 2021 Council Meeting Dates (*see attached*) President

4.2 Reconciliation Working Group – Workshop/Sensitivity Training Proposal (*see attached*) Councillor Krickhan

4.3 2021 Conference – Report and Recommendations (*oral*) Vice Presidents Azadeh & Mancini

4.4 Workforce 2030 – Proposal for OAA Involvement (*see attached*) Vice President Thomson

4.5 Canadian Standards Association (CSA) Standards – Access for Membership (*see attached*) Vice President Vilardi

4.6 Governance Committee – Update and approval of draft policy re. OAA involvement in other Organizations (*see attached*) Governance Committee

4.7 Recommendation for 'TEUI' Calculator (*oral*) Vice President Thomson

4.8 OAA Continuing Education Program – Learning Category Amendment (*see attached*) Vice President Mancini

4.9 Update and Recommendations re. OAA actions to address discrimination (*see attached*) President

5.0 ITEMS FOR DISCUSSION

5.1 Member's Motion from AGM re. *Rescinding of Mandatory Electronic Seals - Council Consideration and Communication to Members* (*see attached*) President

CONSENT AGENDA

6.0 EXECUTIVE COMMITTEE REPORTS

- 6.1 Report from the President President
 - 6.1.a Activities for the months of June-September *(see attached)*
 - 6.1.b Report from Executive Director *(see attached)* Executive Director
 - 6.1.c Building Committee Update *(see attached)* OAA Building Committee
 - 6.1.d OAA/Association of Registered Interior Designers of Ontario (ARIDO) Joint Task Group Update *(oral)*

- 6.2 Report from the Senior Vice President and Treasurer SVP and Treasurer
 - 6.2.a Financial Statements for 9 months ended August 31, 2020 *(see attached)*
 - 6.2.b Pro-Demnity Insurance Company – Minutes of 2020 Annual General Meeting - June 24, 2020 *(see attached)*

- 6.3 Report from Vice President Strategic Vice President Thomson
 - 6.3.a Report from Vice President Strategic *(see attached)*
 - 6.3.b Report from the Sustainable Built Environment Committee *(see attached)*
 - 6.3.c Update re. City of Toronto Zoning By-law and Ontario Municipal Board (OMB) Appeal *(see attached)*

- 6.4 Report from Vice President Communications Vice President Azadeh
 - 6.4.a Report from the Communications Committee *(see attached)*
 - 6.4.b Social Media Content Amplification *(see attached)*

- 6.5 Report from Vice President Regulatory Vice President Hastings
 - 6.5.a Report from the Vice President Regulatory *(oral)*
 - 6.5.b Activities Report from the Registrar *(see attached)*
 - 6.5.c Interns Committee Update and Report on Title Survey *(see attached)* Councillor Krickhan
 - 6.5.d Acknowledgement of Membership Response to Motion to Rescind Digital Seals *(see attached)*

- 6.6 Report from Vice President Practice Vice President Vilardi
 - 6.6.a Report from Vice President Practice *(see attached)*
 - 6.6.b Practice Review Committee – Practice Consultation Service Annual Report *(see attached)*

- 6.7 Report from Vice President Education Vice President Mancini
 - 6.7.a Comprehensive Education Committee Update *(see attached)*
 - 6.7.b Annual Report re OAA On-line Admission Course *(see attached)*

7.0 ITEMS FOR INFORMATION

- 7.1 Canadian National Exhibition Association (CNEA) 2019 Financial Statements *(see attached)*

- 7.2 Society Updates and 2020 Fall President’s Tour *(oral)* Councilor Society Liaisons

- 7.3 Limitations Periods *(see attached)* Vice President Hastings

7.4 Ontario Association for Applied Architectural Sciences (OAAAS) Update (see *attached*)

8.0 OTHER BUSINESS

8.1 Deputation from Member Sheena Sharp re. Update on Activities of the 2030 District (*presentation at 1:30pm*)

Member Sharp

9.0 DATE OF NEXT MEETING

9.1 The next regular meeting of Council is Thursday November 5, 2020 at 9:30 a.m. at a location to be determined.

10.0 ADJOURNMENT