ONTARIO ASSOCIATION OF ARCHITECTS Council Meeting of November 4, 2021 at approx. 11:00 a.m.

Meeting # 277

OPEN MEETING AGENDA

Recognition of Traditional Lands

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4 mins	1.0	AGENDA APPROVAL	
1 min	1.1	Declaration re. Conflict of Interest	
	2.0	APPROVAL OF MINUTES	
4 mins	2.1	Draft minutes of the September 23, 2021 Open Council Meeting (see attached)	
2 mins	3.0	BUSINESS ARISING FROM THE MINUTES	
	4.0	ITEMS FOR REVIEW AND APPROVAL	
15 mins	4.1	OAA Draft 2022 Operating and Capital Budget (see attached)	SVP and Treasurer
5 mins	4.2	Lieutenant Governor in Council Appointee (LGIC) – Committee Appointments (TBD)	Executive Director
5 mins	4.3	Audit Committee Appointment (oral)	SVP and Treasurer
5 mins	4.4	Election of Life Members (see attached)	Vice President Hastings
5 mins	4.5	Recognition of Members of Long Standing (see attached)	Vice President Hastings
10 mins	4.6	Eligibility Requirements for Officers/Executive Committee of Council (see attached)	Governance Committee
15 mins	4.7	Final Report from Equity, Diversity & Inclusion and Truth & Reconciliation Report Working Group and Working Group Sunset <i>(see attached)</i>	Working Group
15 mins	4.8	No. 9 – "Imagining My Sustainable City" Sponsorship Request (see attached – presentation at 1:30pm)	Executive Director
5 mins	4.9	Appointment of Representative to University of Toronto, John H. Daniels Faculty of Architecture, Landscape and Design School Curriculum Committee <i>(oral)</i>	President
5 mins	4.10	Appointments to the Canadian Architectural Certification Board (CACB) (see attached)	Executive Director
7 mins	4.11	OAA COVID Vaccination Policy (see attached)	Governance Committee
7 mins	4.12	Canadian Architectural Certification Board (CACB) 2022 Budget (see attached)	Executive Director
	5.0	ITEMS FOR DISCUSSION	
	6.0	EXECUTIVE COMMITTEE REPORTS	
	6.1	Report from the President	
3 mins		6.1.a Activities for the months of September-November (see attached)	President

Ontario Association of Architects

3 mins	Open Co	ouncil Agenda 6.1.b Report from Executive Director (see attached)	Executive Director
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	6.2	Report from the Senior Vice President and Treasurer	SVP & Treasurer
	6.3	Report from Vice President Strategic	
7 mins		6.3.a Report from Vice President Strategic (see attached)	Vice President Schuhmann
7 mins		6.3.b Update re. City of Toronto Zoning By-law and Ontario Municipal Board (OMB) Appeal (see attached)	
7 mins		6.3.c World Architecture Day Queen's Park Picks – Update (see attached)	
	6.4	Report from Vice President Communications	
15 mins	3	6.4.a Report from the Vice President Communications (see attached)	Vice President King
	6.5	Report from Vice President Regulatory	Vice President Hastings
7 mins		6.5.a Activities Report from the Registrar (see attached)	Registrar
		6.5.b Interns Committee Update (see attached)	Councillor Abu- Bakare
	6.6	Report from Vice President Practice	
7 mins		6.6.a Report from Vice President Practice (see attached)	Vice President Vilardi
	6.7	Report from Vice President Education	
7 mins		6.7.a Report from Vice President Education and Comprehensive Education Committee (see attached)	Vice President Krickhan
	6.8	Report from Immediate Past President	Immediate Past
3 mins		6.8.a OAA Building Committee Update (see attached)	President Kurtin
	7.0	ITEMS FOR INFORMATION	
nil	7.1	Ontario Association for Applied Architectural Sciences (OAAAS) - Update (see attached)	OAAAS Executive Director
2 mins	7.2	Society Updates and 2021 Fall President's Tour (oral)	President
	8.0	OTHER BUSINESS	
	9.0	DATE OF NEXT MEETING	
	9.1	The next regular meeting of Council is Friday December 10, 2021 at 9:30 a.m. via Zoom.	



10.0 ADJOURNMENT