

ONTARIO ASSOCIATION OF ARCHITECTS
Council Meeting of May 12, 2021 at approx. 11:00 a.m.

Meeting # 274

OPEN MEETING AGENDA

Recognition of Traditional Lands

- 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 March 4, 2021 Open Council Meeting (*see attached*)
- 2 mins* **3.0 BUSINESS ARISING FROM THE MINUTES**
- 4.0 ITEMS FOR REVIEW AND APPROVAL**
- 4 mins* 4.1 Honorary Member Nominations (*oral*) Executive Director
- 5 mins* 4.2 Broadly Experienced Foreign Architects Program (BEFA) – Adoption of Remote Interview Process (*see attached*) Executive Director
- 15 mins* 4.3 Recommendation from Governance Committee re. Consistency in Committee composition (*see attached*) Immediate Past President Kurtin
- 10 mins* 4.4 Recommendation from Governance Committee re. Membership in Institute for Corporate Directors (*see attached*) Immediate Past President Kurtin
- 5 mins* 4.5 Alexandra Bridge – Consideration for Letter of Support (*see attached*) President
- 10 mins* 4.6 Governance Considerations for Future Executive Committee Candidacy (*see attached*) Vice President Hastings
- 5.0 ITEMS FOR DISCUSSION**
- 10 mins* 5.1 Written Deputation from OAA Member Jeremiah Gammond (*see attached*) President
- 6.0 EXECUTIVE COMMITTEE REPORTS**
- 6.1 Report from the President
- 5 mins* 6.1.a Activities for the months of March-May (*see attached*) President
- 4 mins* 6.1.b Report from Executive Director (*see attached*) Executive Director
- 2 mins* 6.1.c OAA/ Association of Registered Interior Designers of Ontario (ARIDO) Joint Task Group Update (*see attached*) Executive Director
- 5 mins* 6.1.d OAA Technology Program Review Working Group – Update (*see attached*) President
- 4 mins* 6.1.e Equity, Diversity & Inclusion and Reconciliation Report Working Group Update (*see attached*) President
- 6.2 Report from the Senior Vice President and Treasurer
- 7 mins* 6.2.a Financial Statements for 3 months ended February 28, 2021 (*see attached*) SVP & Treasurer
- 8 mins* 6.2.b Pro-Demnity Insurance Company 2020 Summarized Financial Statements (*see attached*) SVP & Treasurer

Open Council Agenda

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| 5 mins | 6.2.c Pro-Demnity Insurance Company – Reappointment of the Auditor and Actuary (<i>see attached</i>) | SVP & Treasurer |
| 15 mins | 6.3 Report from Vice President Strategic | |
| 7 mins | 6.3.a Report from Vice President Strategic (<i>see attached</i>) | Vice President Schuhmann |
| 3 mins | 6.3.b Report from the Sustainable Built Environment Committee (<i>see attached</i>) | Vice President Schuhmann |
| 3 mins | 6.3.c Update re. City of Toronto Zoning By-law and Ontario Municipal Board (OMB) Appeal (<i>see attached</i>) | Vice President Schuhmann |
| 5 mins | 6.4 Report from Vice President Communications | |
| 5 mins | 6.4.a Report from the Communications Committee (<i>see attached</i>) | Vice President King |
| 5 mins | 6.5 Report from Vice President Regulatory | Vice President Hastings Registrar |
| 5 mins | 6.5.a Activities Report from the Registrar (<i>see attached</i>) | |
| 8 mins | 6.6 Report from Vice President Practice | |
| 8 mins | 6.6.a Report from Vice President Practice (<i>see attached</i>) | Vice President Vilardi |
| 8 mins | 6.7 Report from Vice President Education | |
| 8 mins | 6.7.a Comprehensive Education Committee Update (<i>see attached</i>) | Vice President Krickhan |
| 5 mins | 6.8 Report from Immediate Past President | |
| 5 mins | 6.8.a Building Committee – Update (<i>see attached</i>) | Immediate Past President Kurtin |
| 5 mins | 6.8.b Governance Committee Update (<i>see attached</i>) | Immediate Past President Kurtin |
| | 7.0 ITEMS FOR INFORMATION | |
| 1 min | 7.1 Ontario Association for Applied Architectural Sciences (OAAAS) - Update (<i>see attached</i>) | OAAAS Executive Director |
| | 8.0 OTHER BUSINESS | |
| | 9.0 DATE OF NEXT MEETING | |
| | 9.1 The next regular meeting of Council is Thursday June 24, 2021 at 9:30 a.m. via Zoom. | |
| | 10.0 ADJOURNMENT | |