

ONTARIO ASSOCIATION OF ARCHITECTS
Council Meeting of September 23, 2021 at approx. 11:00 a.m.

Meeting # 276

OPEN MEETING AGENDA

Recognition of Traditional Lands

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|----------------|-----------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| <i>4 mins</i> | 1.0 AGENDA APPROVAL | |
| <i>1 min</i> | 1.1 Declaration re. Conflict of Interest | |
| | 2.0 APPROVAL OF MINUTES | |
| <i>4 mins</i> | 2.1 Draft minutes of the June 24, 2021 Open Council Meeting (<i>see attached</i>) | |
| <i>2 mins</i> | 3.0 BUSINESS ARISING FROM THE MINUTES | |
| | 4.0 ITEMS FOR REVIEW AND APPROVAL | |
| <i>2 mins</i> | 4.1 2022 Council Meeting Dates (<i>see attached</i>) | President |
| <i>20 mins</i> | 4.2 OAA Operational Review – Report and Recommendations (<i>see attached</i>) | Governance
Committee |
| <i>10mins</i> | 4.3 2022 Conference – Proposed Conference Theme and Program (<i>see attached</i>) | Vice President
Communications |
| <i>15 mins</i> | 4.4 Interns Committee – Mentorship Survey: Approval of Draft Questions (<i>see attached</i>) | Councillor Abu-
Bakare |
| <i>15 mins</i> | 4.5 Governance Committee – Approval of Respectful Work Policy for Members of Council (<i>see attached</i>) | Governance
Committee |
| <i>15 mins</i> | 4.6 Report from Equity, Diversity & Inclusion and Truth & Reconciliation Report Working Group (<i>see attached</i>) | Working Group |
| <i>10 mins</i> | 4.7 Amended OAA/OGCA Supplementary Conditions to CCDC2 (<i>see attached</i>) | Vice President
Vilardi |
| <i>20 mins</i> | 4.8 OAA Contract Suite 2021 and new Document 600 (<i>see attached</i>) | Vice President
Vilardi |
| <i>5 mins</i> | 4.9 OAA submission to CACB national validation conference 2022 (<i>see attached</i>) | Vice President
Krickhan |
| <i>25 mins</i> | 4.10 Discussion and Direction re. Proposed Information Session for Council Election Nominees (<i>see attached</i>) | Council |
| | 5.0 ITEMS FOR DISCUSSION | |
| | 6.0 EXECUTIVE COMMITTEE REPORTS | |
| <i>3 mins</i> | 6.1 Report from the President | |
| <i>3 mins</i> | 6.1.a Activities for the months of June-September (<i>see attached</i>) | President |
| | 6.1.b Report from Executive Director (<i>see attached</i>) | Executive Director

<i>5 mins</i> |

Open Council Agenda

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| 7 mins | 6.2 | Report from the Senior Vice President and Treasurer
6.2.a Financial Statements for 9 months ended August 31, 2021 (<i>TBD</i>) | SVP & Treasurer |
| 10 mins | 6.3 | Report from Vice President Strategic
6.3.a Report from Vice President Strategic (<i>see attached</i>)
6.3.b Update re. City of Toronto Zoning By-law and Ontario Municipal Board (OMB) Appeal (<i>see attached</i>) | Vice President
Schuhmann |
| 7 mins | 6.4 | Report from Vice President Communications
6.4.a Report from the Vice President Communications (<i>see attached</i>) | Vice President
King |
| 7 mins | 6.5 | Report from Vice President Regulatory
6.5.a Activities Report from the Registrar (<i>see attached</i>) | Vice President
Hastings
Registrar |
| 7 mins | 6.6 | Report from Vice President Practice
6.6.a Report from Vice President Practice (<i>see attached</i>) | Vice President
Vilardi |
| 7 mins | 6.7 | Report from Vice President Education
6.7.a Report from Vice President Education and Comprehensive Education Committee (<i>see attached</i>) | Vice President
Krickhan |
| 3 mins | 6.8 | Report from Immediate Past President
6.8.a OAA Building Committee Update (<i>see attached</i>) | Immediate Past
President Kurtin |
| | 7.0 | ITEMS FOR INFORMATION | |
| 2 mins | 7.1 | Society Updates and 2021 Fall President's Tour (<i>oral</i>) | President |
| | 8.0 | OTHER BUSINESS | |
| | 9.0 | DATE OF NEXT MEETING | |
| | 9.1 | The next regular meeting of Council is Thursday November 4, 2021 at 9:30 a.m. via Zoom. | |
| | 10.0 | ADJOURNMENT | |