

ONTARIO ASSOCIATION OF ARCHITECTS
Council Meeting of January 21, 2021 at approx. 11:00 a.m.

Meeting # 272

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 December 4, 2020 Open Council Meeting (*see attached*)

3.0 BUSINESS ARISING FROM THE MINUTES

4.0 ITEMS FOR REVIEW AND APPROVAL

- 4.1 Election of Officers (*oral*) Registrar
- 4.2 Ontario Association for Applied Architectural Sciences (OAAAS) – Annual Presentation and Review of Motions for Upcoming Founder’s Meeting (*see attached – presentation at pm*) OAAAS President & Executive Director
- 4.3 Council Nominations for the Pro-Demnity Insurance Company Board of Directors (*see attached*) Executive Director
- 4.4 Terms of Reference for Working Group to review elements of the Licensed Technologist OAA program. (*see attached*) Executive Director
- 4.5 Appointments to the Comprehensive Education Committee (*oral*) Vice President Mancini
- 4.6 Appointments to the Interns Committee (*oral*) Councillor Krickhan
- 4.7 Sub-Committee on Building Code and Regulations (SCOBCAR) – Proposed Code Change SB-12 (*see attached*) Vice President Vilardi
- 4.8 OAA Truth and Reconciliation Working Group – Final Report and Recommendations (*see attached*) Councillor Krickhan

5.0 ITEMS FOR DISCUSSION

- 5.1 Consideration of outstanding elements of Member’s Resolution re. Digital Seals – to be addressed as the first item of business at the January meeting (*see attached*) Council
- 5.2 President’s 2020 Summary to Council (*see attached*) President

CONSENT AGENDA

6.0 EXECUTIVE COMMITTEE REPORTS

- 6.1 Report from the President
6.1.a Report from Executive Director (*see attached*) Executive Director
6.1.b Building Committee Update (*see attached*) OAA Building Committee
6.1.c Governance Committee Update (*see attached*) Governance Committee
- 6.2 Report from the Senior Vice President and Treasurer SVP and Treasurer
- 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 Communications
6.4.a Report from the Communications Committee (*see attached*)
- 6.5 Report from Vice President Regulatory Vice President Hastings
6.5.a Activities Report from the Registrar (*see attached*)
6.5.b Interns Committee Update (*see attached*) Councillor Krickhan
- 6.6 Report from Vice President Practice Vice President Vilardi
6.6.a Report from Vice President Practice (*see attached*)
- 6.7 Report from Vice President Education Vice President Mancini
6.7.a Comprehensive Education Committee Update (*see attached*)
- 7.0 ITEMS FOR INFORMATION**
- 7.1 Conference 2021 (*see attached*) Executive Director
- 7.2 Society Updates and 2020 Fall President's Tour (*see attached*) President
- 7.3 Ontario Association for Applied Architectural Sciences (OAAAS) Update (*see attached*)
- 8.0 OTHER BUSINESS**
- 9.0 DATE OF NEXT MEETING**
- 9.1 The next regular meeting of Council is Thursday March 4, 2021 at 9:30 a.m. via Zoom.

The 2021 Priority Planning Session will be held on February 4-5, 2021 via Zoom.
- 10.0 ADJOURNMENT**