

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

Meeting # 273

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 January 21, 2021 Open Council Meeting (*see attached*)

3.0 BUSINESS ARISING FROM THE MINUTES

4.0 ITEMS FOR REVIEW AND APPROVAL

4.1 OAA Council Planning Setting Session February 4-5, 2021 - Report (*TBD*) President

4.2 Report from the Audit Committee re. OAA Audit 2020 (*TBD*) SVP & Treasurer

4.3 Equity, Diversity & Inclusion (EDI) Roundtables Report (*see attached*) Immediate Past President

4.4 Bird-Friendly Design – Letter of Support (*see attached*) President

4.5 Consideration of outstanding elements of Member's Resolution re. Digital Seals – Report on Enforcement and Design Requirements (*see attached*) Executive Director & Registrar

4.6 Consideration of amendment to Terms of Reference for Policy Advocacy Coordination Team (PACT) and Sustainable Built Environments Committee to include Intern Architect members. (*see attached*) Vice President
Schuhmann

4.7 Terms of Reference to Establish Working Group – Equity, Diversity & Inclusion and Reconciliation Report (*see attached*) Immediate Past President

4.8 Ontario Association for Applied Architectural Sciences (OAAAS) – Board Appointment and Update (*see attached*) Executive Director &
OAAAS Executive
Director

5.0 ITEMS FOR DISCUSSION

5.1 OAA Website – Report on Completion status and outstanding deficiencies (*see attached*) Executive Director

5.2 Ontario Association for Applied Architectural Sciences (OAAAS) – Licensed Technologist OAA Title Change Survey (*see attached*) Executive Director

CONSENT AGENDA

6.0 EXECUTIVE COMMITTEE REPORTS

Open Council Agenda

- 6.1 Report from the President
6.1.a Activities for the months of January-March (*see attached*) President
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 Governance Committee Update (*see attached*) Governance Committee
6.1.e OAA/ Association of Registered Interior Designers of Ontario (ARIDO) Joint Task Group Update (*see attached*)
6.1.f OAA Technology Program Review Working Group – Update (*see attached*)
- 6.2 Report from the Senior Vice President and Treasurer SVP and Treasurer
- 6.3 Report from Vice President Strategic Vice President
6.3.a Report from Vice President Strategic (*see attached*) Schuhmann
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 King
6.4.a Report from the Communications Committee (*see attached*)
6.4.b Update on OAA Conference 2021 (*see attached*)
- 6.5 Report from Vice President Regulatory Vice President Hastings
6.5.a Activities Report from the Registrar (*see attached*)
- 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 Krickhan
6.7.a Comprehensive Education Committee Update (*see attached*)
- 7.0 ITEMS FOR INFORMATION**
- 7.1 Design Industry Advisory Committee (DIAC) – Update 2020 (*see attached*) Vice President King
- 8.0 OTHER BUSINESS**
- 9.0 DATE OF NEXT MEETING**
- 9.1 The next regular meeting of Council is Wednesday May 12, 2021 at 9:30 a.m. via Zoom.
- 10.0 ADJOURNMENT**