

VONTARIO ASSOCIATION OF ARCHITECTS
Council Meeting of March 3, 2022 at approx. 11:00 a.m.

Meeting # 280

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 January 20, 2022 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>3 mins</i> | 4.1 Appointment of Interlocking Directors to the Pro-Demnity Board of Directors (<i>see attached</i>) | Executive Director |
| <i>10 mins</i> | 4.2 Report from the Audit Committee re. OAA Audit 2021 (<i>see attached</i>) | SVP and Treasurer |
| <i>5 mins</i> | 4.3 Shift in Fall Council meeting dates (<i>see attached</i>) | President & Executive Director |
| <i>7 mins</i> | 4.4 OAA Submission re. MMAH Code Consultation (<i>TBD</i>) | Vice President Paquette |
| <i>2 mins</i> | 4.5 Appointment to Discipline Committee (<i>oral</i>) | Vice President Hastings |
| <i>2 mins</i> | 4.6 Nomination of Honorary Member (<i>oral</i>) | Executive Director |
| <i>7 mins</i> | 4.7 Ontario Association for Applied Architectural Sciences (OAAAS) – Board Report and Request for Consideration of Motions (<i>see attached</i>) | OAAAS Executive Director |
| | 5.0 ITEMS FOR DISCUSSION | |
| <i>60 mins</i> | 5.1 Draft Five Year Strategic Plan for OAA (<i>consultant presentation @ 2:30 pm</i>) | Consultant |
| | 6.0 EXECUTIVE COMMITTEE REPORTS | |
| | 6.1 Report from the President | |
| <i>3 mins</i> | 6.1.a Activities for the months of January-March (<i>see attached</i>) | President |
| <i>3 mins</i> | 6.1.b Report from Executive Director (<i>see attached</i>) | Executive Director |
| | 6.2 Report from the Senior Vice President and Treasurer | SVP & Treasurer |
| <i>2 mins</i> | 6.2.a Pro-Demnity Insurance Company – Appointment of Auditor and Actuary (<i>see attached</i>) | |
| | 6.3 Report from Vice President Strategic | |

Open Council Agenda

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| 7 mins | 6.3.a Report from Vice President Strategic (<i>see attached</i>) | Vice President
Karney |
| 7 mins | 6.3.b Update re. City of Toronto Zoning By-law and Ontario Municipal Board (OMB) Appeal (<i>see attached</i>) | |
| | 6.4 Report from Vice President Communications | |
| 7 mins | 6.4.a Report from the Vice President Communications (<i>see attached</i>) | Vice President
King |
| | 6.5 Report from Vice President Regulatory | Vice President
Hastings
Registrar |
| 7 mins | 6.5.a Activities Report from the Registrar (<i>see attached</i>) | |
| | 6.6 Report from Vice President Practice | |
| 7 mins | 6.6.a Report from Vice President Practice (<i>see attached</i>) | Vice President
Paquette |
| | 6.7 Report from Vice President Education | |
| 7 mins | 6.7.a Report from Vice President Education (<i>see attached</i>) | Vice President
Krickhan |
| 7 mins | 6.7.b Update on development of submission to CACB National Validation Conference and results of member surveys (<i>see attached</i>) | |
| | 7.0 ITEMS FOR INFORMATION | |
| 2 mins | 7.1 Society Annual Reports 2021 (<i>see attached</i>) | Vice President
King |
| 2 mins | 7.2 Fair Access to Regulation Professions and Compulsory Trades Act and Bill 27 (<i>see attached</i>) | Registrar |
| | 8.0 OTHER BUSINESS | |
| | 9.0 DATE OF NEXT MEETING | |
| 9.1 | The next regular meeting of Council is Tuesday May 10, 2022 at 9:00 a.m. at the Hotel X, Riverdale Park Room, Toronto. | |
| | 10.0 ADJOURNMENT | |