## ONTARIO ASSOCIATION OF ARCHITECTS Council Meeting of May 10, 2022 at approx. 11:00 a.m.

## Meeting # 281

## 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 3, 2022 Open Council Meeting (see attached)	
4 mins	2.2	Draft minutes of the April 11, 2022 Special Meeting of Council (see attached)	
2 mins	3.0	BUSINESS ARISING FROM THE MINUTES	
	4.0	ITEMS FOR REVIEW AND APPROVAL	
3 mins	4.1	Appointments to the OAA Technology Program Integration Committee (oral)	President & Vice President King
2 mins	4.2	Appointment to Ontario's Design of Public Spaces (DOPS) Standards Development Committee (oral)	Vice President Karney
5 mins	4.3	OAA Submission to National Validation Conference Steering Committee (see attached)	Vice President Krickhan
7 mins	4.4	Results of OAA's second annual demographic survey (see attached)	Executive Director
15 mins	4.5	Draft RFP for Consultant to consider Licensed Technologist OAA Scope of Practice Proposal (see attached)	Executive Director
7 mins	4.6	OAA Technology Program Status Holders (see attached)	Registrar
7 mins	4.7	Amended Policies for Continuing Education Non-compliance Fines and Procedures (see attached)	Vice President Hastings
7 mins	4.8	OAA Conference 2023 Theme (see attached)	Vice President King
7 mins	4.9	OAA SHIFT 2023 Challenge Theme (see attached)	Vice President King
	5.0	ITEMS FOR DISCUSSION	
	6.0	EXECUTIVE COMMITTEE REPORTS	
	6.1	Report from the President	
3 mins 3 mins		<ul><li>6.1.a Activities for the months of March-May (see attached)</li><li>6.1.b Report from Executive Director (see attached)</li></ul>	President Executive Director
3 mins 3 mins	6.2	Report from the Senior Vice President and Treasurer 6.2.a Financial Statements for 3 months ended February 28, 2022 <i>(see attached)</i> 6.2.b Governance Committee Update <i>(see attached)</i>	SVP & Treasurer



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Open Council Agenda

	6.3	Report from Vice President Strategic	Vice President Karney
7 mins 7 mins		<ul><li>6.3.a Report from Vice President Strategic (see attached)</li><li>6.3.b Update re. City of Toronto Zoning By-law and Ontario Municipal Board (OMB)</li><li>Appeal (see attached)</li></ul>	rancy
	6.4	Report from Vice President Communications	
7 mins		6.4.a Report from the Vice President Communications (see attached)	Vice President King
	6.5	Report from Vice President Regulatory	Vice President
7 mins		6.5.a Activities Report from the Registrar (see attached)	Hastings Registrar
	6.6	Report from Vice President Practice	
7 mins	0.0	6.6.a Report from Vice President Practice (see attached)	Vice President
			Paquette
5 mins		6.6.b CSA Standards Access Program – Year in Review (see attached)	
	6.7	Report from Vice President Education	
7 mins		6.7.a Report from Vice President Education (see attached)	Vice President Krickhan
	7.0	ITEMS FOR INFORMATION	
2 mins	7.1	Fair Access to Regulation Professions and Compulsory Trades Act and Bill 27 ( <i>see attached</i> )	Registrar
1 min	7.2	Regulatory Organizations of Architecture in Canada (ROAC) – April 28, 2022 Meeting Agenda <i>(see attached)</i>	President
1 min	7.3	Canadian Architectural Certification Board (CACB) – Semi-annual Report (see attached)	Executive Director
1 min	7.4	Design Industry Advisory Committee (DIAC) Update (see attached)	Executive Director
	8.0	OTHER BUSINESS	
	9.0	DATE OF NEXT MEETING	
	9.1	The next regular meeting of Council is Thursday June 23, 2022 at 9:30 a.m. at the OAA	

- 9.1 The next regular meeting of Council is Thursday June 23, 2022 at 9:30 a.m. at the OAA Headquarters, 111 Moatfield Drive, Toronto, Ontario.
- 10.0 ADJOURNMENT

