

**ONTARIO ASSOCIATION OF ARCHITECTS**  
**Council Meeting of January 20, 2022 at approx. 11:00 a.m.**

**Meeting # 279**

**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 December 10, 2021 Open Council Meeting (*see attached*)
- 2 mins    **3.0    BUSINESS ARISING FROM THE MINUTES**
- 4.0    ITEMS FOR REVIEW AND APPROVAL**
- 10 mins    4.1    Election of Officers (*oral*) Registrar
- 5 mins    4.2    Process for Council Nominations for Inter-locking directors to the Pro-Demnity Insurance Company Board of Directors (*see attached*) Executive Director
- 7 mins    4.3    Revised OAA Bylaws, Schedule A to incorporate Technologist OAAAS members (*see attached*) Executive Director
- 7 mins    4.4    Approval of Roster of Tours for OAA Conference 2022 (*see attached*) Vice President King
- 10 mins    4.5    Approval of Roster of Continuing Education for OAA Conference 2022 (*see attached*) Vice President Krickhan
- 10 mins    4.6    Proposal re. Mandatory learning content under the OAA's Continuing Education Program (*see attached*) Vice President Krickhan
- 2 mins    4.7    Appointment of OAA Representative to 2030 Workforce Coalition (*oral*) Vice President Schumann
- 5 mins    4.8    City of Barrie Community Energy and Greenhouse Gas Reduction Plan (*see attached*) Councillor Thomson
- 5.0    ITEMS FOR DISCUSSION**
- 6.0    EXECUTIVE COMMITTEE REPORTS**
- 6.1    Report from the President
- 3 mins    6.1.a    Activities for the months of December-January (*see attached*) President
- 3 mins    6.1.b    Report from Executive Director (*see attached*) Executive Director
- 5 mins    6.1.c    Governance Committee Update (*oral*)
- 6.2    Report from the Senior Vice President and Treasurer SVP & Treasurer
- 10 mins    6.2.a    Financial Statements 12 months ending November 30, 2021 (*see attached*)
- 6.3    Report from Vice President Strategic

*Open Council Agenda*

- 7 mins 6.3.a Report from Vice President Strategic (*see attached*) Vice President  
Schuhmann
- 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  
Hastings  
Registrar
- 7 mins 6.5.a Activities Report from the Registrar (*see attached*)
- 6.6 Report from Vice President Practice
- 7 mins 6.6.a Report from Vice President Practice (*see attached*) Vice President  
Vilardi
- 7 mins 6.6.b Overall 2021 Statistics of the Practice Advisory Services (PAS) Hotline, Practice  
Advisory E-newsletters and Update on RFP Monitoring (*see attached*)
- 6.7 Report from Vice President Education
- 7 mins 6.7.a Report from Vice President Education and Comprehensive Education Committee  
(*see attached*) Vice President  
Krickhan
- 7.0 ITEMS FOR INFORMATION**
- 2 mins 7.1 Report on 2021 Annual Society Meetings Updates (*see attached*) President
- 8.0 OTHER BUSINESS**
- 9.0 DATE OF NEXT MEETING**
- 9.1 The next regular meeting of Council is Thursday March 3, 2022 at 9:30 a.m. via Zoom.
- The annual Council Priority Setting Session will held virtually and be conducted in three  
half day segments. These sessions will be held:
- Thursday, February 3, 2022 3 p.m. to 6 p.m.  
Friday, February 4, 2022 12:30 p.m. to 4:30 p.m.  
Thursday February 10, 2022 3 p.m. to 6 p.m.
- 10.0 ADJOURNMENT**