

ONTARIO ASSOCIATION OF ARCHITECTS
Council Meeting of June 20, 2023 at approx. 11:00 a.m.

Meeting # 288

OPEN MEETING AGENDA

Recognition of Traditional Lands

- | | | |
|----------------|---|---------------------------------------|
| <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 April 27, 2023 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>15 mins</i> | 4.1 Report from OAA Building Committee re. OAA Landscape Design Competition (<i>see attached</i>) | Councillor
McKendrick and
Yeung |
| <i>7 mins</i> | 4.2 Amendments to OAA Bylaws, Revised 2022 and Schedule A (<i>see attached</i>)
It was moved by... and seconded by... that Council approve the amended OAA Bylaws, Revised 2022 and Schedule A as presented to Council, June 20, 2023 | Executive Director |
| | 5.0 ITEMS FOR DISCUSSION | |
| <i>5 mins</i> | 5.1 Update re. <i>Fair Access to Regulated Professions and Compulsory Trades Act</i> and Bill 27 (<i>see attached</i>) | Registrar |
| | 6.0 REPORTS | |
| | 6.1 Report from the President – Activities for the months of April-June (<i>see attached</i>) | President |
| | 6.2 Report from the Executive Director (<i>see attached</i>) | Executive Director |
| | 6.3 Report from the Registrar (<i>see attached</i>) | Registrar |
| <i>1 min</i> | 6.4 Financial Statements for the 6 months ending May 31, 2023 (<i>see attached</i>) | SVP & Treasurer |
| | 6.5 Committee Reports | Committee Chairs |
| <i>1 min</i> | 6.5.a Communications & Public Education Committee – Update (<i>see attached</i>) | VP Karney |
| <i>1 min</i> | 6.5.b Governance & HR Committee – Update (<i>see attached</i>) | SVP & Treasurer |
| <i>1 min</i> | 6.5.c Practice Resource Committee (PRC) – Update (<i>see attached</i>) | VP Schuhmann |
| <i>1 min</i> | 6.5.d Policy Advisory Consultation Team (PACT) – Update (<i>see attached</i>) | Immediate Past
President |
| <i>1 min</i> | 6.5.e Interns Committee Report (<i>see attached</i>) | Councillor Abu-
Bakare |
| | 7.0 ITEMS FOR INFORMATION | |
| <i>1 min</i> | 7.1 OAA Service Area Semi-Annual Updates | |
| | 7.1.a Communications - (<i>see attached</i>) | |
| | 7.1.b Continuing Education (<i>see attached</i>) | |

Open Council Agenda

7.1.c Finance (*see attached*)

7.1.d Human Resources (*see attached*)

7.1.e Information Technology (*see attached*)

7.1.f Policy and Government Relations (*see attached*)

7.1.g Practice Advisory Services (*see attached*)

7.2 Correspondence from Regulatory Organizations of Architecture in Canada (ROAC) to Minister of Natural Resources re. Third Party Verification for Incentive Programs (*see attached*)

8.0 OTHER BUSINESS

9.0 DATE OF NEXT MEETING

9.1 The next regular meeting of Council is Thursday, September 21, 2023 at 9:30 a.m. at the OAA Headquarters, 111 Moatfield Drive, Toronto, Ontario.

10.0 ADJOURNMENT