ONTARIO ASSOCIATION OF ARCHITECTS Council Meeting of September 21, 2023 at approx. 11:00 a.m.

Meeting # 289

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 June 20, 2023 Open Council Meeting (see attached)	
2 mins	3.0	BUSINESS ARISING FROM THE MINUTES	
	4.0	ITEMS FOR REVIEW AND APPROVAL	
2 mins	4.1	2024 Council Meeting Dates (see attached)	Executive Director
30 mins	4.2	Report from OAA Building Committee re. OAA Landscape Design Competition (see attached)	Councilllor McKendrick and Yeung
7 mins	4.3	2024 Conference – Proposed Program and Schedule (see attached)	Manager, Communications
10 mins	4.4	Conference 2026 Location – CPEC Recommendation (see attached)	Vice President Karney
7 mins	4.5	OAA Complaints Committee – Revised Terms of Reference (see attached)	Registrar
5 mins	4.6	Appointment of Lieutenant Governor in Council appointee to Finance and Audit Committee (see attached)	SVP & Treasurer
	5.0	ITEMS FOR DISCUSSION	
	6.0	REPORTS	
1 min	6.1	Report from the President – Activities for the months of June-September (see attached)	President
1 min	6.2	Report from the Executive Director (see attached)	Executive Director
1 min	6.3	Report from the Registrar (see attached)	Registrar
1 min	6.4	Financial Statements for the 9 months ending August 31, 2023 (see attached)	SVP & Treasurer
	6.5	Committee Reports	Committee Chairs
1 min 1 min 1 min 1 min		 6.5.a Communications & Public Education Committee – Update (see attached) 6.5.b Governance & HR Committee – Update (see attached) 6.5.c Practice Resource Committee (PRC) – Update (see attached) 6.5.d Policy Advisory Consultation Team (PACT) – Update (see attached) 	VP Karney SVP & Treasurer VP Schuhmann Immediate Past President
1 min		6.5.e Interns Committee Report (see attached)	Councillor Abu- Bakare

7.0 ITEMS FOR INFORMATION



Open Council Agenda

Nil	7.1	Report on 2023 Conference (see attached)	Executive Director
Nil	7.2	Report on Society Chairs Meeting – June 2023 (see attached)	President
Nil	7.3	Report on Big Think K-12 Roundtable (see attached)	IPP Speigel & Councillor Krickhan
Nil	7.4	Report on EDI Roundtable (see attached)	Manager, Human Resources
Nil	7.5	SSHRC Partnership Project 'Quality in Canada's Built Environment: Annual Reports & Roundtable Summaries (see attached)	IPP Speigel
Nil	7.6	Annual Report from University of Toronto re. OAA Online Admission Course & FRAP (see attached)	

8.0 OTHER BUSINESS

9.0 DATE OF NEXT MEETING

9.1 The next regular meeting of Council is Friday December 1, 2023 at 9:30 a.m. at the OAA Headquarters, 111 Moatfield Drive, Toronto, Ontario.

10.0 ADJOURNMENT