

ONTARIO ASSOCIATION OF ARCHITECTS
Council Meeting of March 2, 2023 at approx. 11:00 a.m.

Meeting # 286

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 19, 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>10 mins</i> | 4.1 Report from the Finance and Audit Committee re. OAA Audit 2022 <i>(see attached)</i> | SVP and Treasurer |
| <i>2 mins</i> | 4.2 Nomination of Honorary Members <i>(oral)</i> | Executive Director |
| <i>2 mins</i> | 4.3 Appointment to Communications and Public Education Committee (CPEC) <i>(oral)</i> | Vice President Karney |
| <i>7 mins</i> | 4.4 OAA Membership in the Canadian National Exhibition Association (CNEA) <i>(see attached)</i> | Executive Director |
| <i>7 mins</i> | 4.5 Interns Committee – Revised Terms of Reference <i>(see attached)</i> | Councillor Abu-Bakare |
| <i>7 mins</i> | 4.6 Roundtable Discussion with Firms re. Equity, Diversity & Inclusion (EDI) Best Practices <i>(see attached)</i> | Executive Director |
| <i>5 mins</i> | 4.7 Council Policy – Duties of Members of Council <i>(see attached)</i> | Executive Director |
| <i>5 mins</i> | 4.8 Council Policy Amendment – Reimbursement for Council, Committees, and Volunteers <i>(see attached)</i> | Executive Director |
| | 5.0 ITEMS FOR DISCUSSION | |
| | 6.0 REPORTS | |
| | 6.1 Report from the President – Activities for the months of January-March <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 |
| | 6.4 Report from the Senior Vice President and Treasurer | SVP & Treasurer |
| | 6.4.a Pro-Demnity Insurance Company – Appointment of the Auditor and Actuary 2023 <i>(see attached)</i> | |
| | 6.5 Committee Reports | Committee Chairs |
| <i>1 min</i> | 6.5.a Communications & Public Education Committee (CPEC) - Update <i>(see attached)</i> | VP Karney |

Open Council Agenda

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|-------|---|-----------------------------|
| 1 min | 6.5.b Practice Resource Committee (PRC) – Update (<i>see attached</i>) | VP Schuhmann |
| 1 min | 6.5.c Policy Advisory Consultation Team (PACT) – Update (<i>see attached</i>) | Immediate Past
President |
| 1 min | 6.5.d Building Committee – Update (<i>see attached</i>) | Building Committee |

7.0 ITEMS FOR INFORMATION

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|--------|--|--------------|
| | 7.1 Response to Ministry of Municipal Affairs and Housing (MMAH) Discussion Paper
<i>Qualifications Program for Building Practitioners (see attached)</i> | President |
| | 7.2 Society Annual Reports – 2022 (<i>see attached</i>) | |
| 10 min | 7.3 TEUI Calculator Demonstration (<i>oral – virtual presentation</i>) | Andy Thomson |

8.0 OTHER BUSINESS

9.0 DATE OF NEXT MEETING

- 9.1 The next regular meeting of Council is Thursday April 27, 2023 at 9:30 a.m. at the OAA Headquarters, 111 Moatfield Drive, Toronto, Ontario.

10.0 ADJOURNMENT