# ONTARIO ASSOCIATION OF ARCHITECTS Council Meeting of March 7, 2024 at approx. 11:00 a.m.

## Meeting # 292

## 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 January 18, 2023 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	Report from the Finance and Audit Committee re. OAA Audit 2023 (see attached)	Finance & Audit Committee
2 mins	4.2	Honorary Membership Nomination (oral) It was moved by and seconded by that Council approve the nomination of for election to Honorary Membership within the OAA at the Annual General Meeting on April 11, 2024.	Executive Director
5 mins	4.3	Interns Committee – Revised Terms of Reference (see attached) It was moved by and seconded bythat Council approve the updates Terms of Reference for the Interns Committee.	Councillor Alkasawat
		It was moved byand seconded bythat Council approve the 2024 annual work plan for the Interns Committee.	
7 mins	4.4	President's Wall Proposal (see attached) It was moved by McKendrick and seconded by Yeung that Council approve in principle the design concept and for a new Presidents' Wall to be mounted in the entry-level foyer as recommended by the Building Committee; that Council approve the expenditure of up to \$6,000 from the policy contingency budget to proceed to schematic design which is to include appropriate lighting for the wall; and, that the Building Committee be directed to present a final budget and schematic design to Council at its June 2024 meeting.	OAA Building Committee
7 mins	4.5	2025 OAA Conference – Theme (TBD)	VP McKendrick
7 mins	4.6	Tri-National Agreement Amendments (see attached) It was moved by and seconded by that the Council of the Ontario Association of Architects: a) approve the proposed amendments to the Tri-National Mutual Recognition Agreement dated October 7, 2005 as outlined in the Preliminary Agreement: Tri-National Agreement for International Practice dated November 24, 2023; b) approve the proposed Operational Agreement: Tri-National Agreement for International Practice dated November 24, 2023; and, c) direct the OAAs representative to the ROAC Board of Directors to vote in favour of a motion at the May meeting directing ROAC Tri-National Monitoring Committee members Leif Fuchs and Kristi Doyle to sign the Documents to officially amend the agreement and implement the operational agreement on behalf of the Regulators who are represented by ROAC	Executive Director

<sup>3 mins</sup> 4.7 Pro-Demnity Insurance Company – Appointment of Auditor and Actuary (see attached) It was moved by Wilson and seconded by ... that Council direct the OAA President to vote in the affirmative regarding the recommendation to appoint BDO Canada as the Auditor, and J.S. Cheng as the Actuary for Pro-Demnity Insurance Company at the March 28, 2024 Annual Meeting of the Shareholder.

SVP & Treasurer

#### 5.0 ITEMS FOR DISCUSSION

#### 6.0 REPORTS

1 min	6.1	Report from the President – Activities for the months of January-March (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	Report from the Senior Vice President and Treasurer (see item above under 4.0)	SVP & Treasurer
	6.5	Committee Reports	Committee Chairs
1 min		6.5.a Governance & HR Committee – Update (see attached)	SVP & Treasurer
1 min		6.5.b Policy Advisory Consultation Team (PACT) – Update (see attached)	VP Speigel
1 min		6.5.c Communications and Public Education Committee (CPEC) – Update (see attached)	VP McKendrick
5 mins		6.5.d OAA Building Committee – Update re. Landscape Design Competition (see attached)	VP McKendrick
1 min		6.5.e Practice Resource Committee – Update (see attached)	VP Schuhmann

#### 7.0 ITEMS FOR INFORMATION

Nil 7.1 Society Annual Reports (see attached)

#### 8.0 OTHER BUSINESS

#### 9.0 DATE OF NEXT MEETING

9.1 The next regular meeting of Council is Tuesday May 21, 2024 at 8:30 a.m. at the Marriott on the Falls Hotel, Niagara Falls, Ontario.

#### 10.0 ADJOURNMENT

