

ONTARIO ASSOCIATION OF ARCHITECTS
Council Meeting of December 6, 2024 at approx. 11:00 a.m.

Meeting # 296

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 September 19, 2024 Open Council Meeting (<i>see attached</i>)	
2 mins	3.0 BUSINESS ARISING FROM THE MINUTES	
	4.0 ITEMS FOR REVIEW AND APPROVAL	
2 mins	4.1 OAA Draft 2025 Operating and Capital Budget (<i>oral</i>)	Finance & Audit Committee
5 mins	4.2 Amendments to OAA Bylaws and Schedule A to the Bylaws (<i>see attached</i>)	Executive Director
5 mins	4.3 Appointments to Statutory Committees	
	4.3.a Complaints Committee (<i>oral</i>)	Registrar
	4.3.b Discipline Committee (<i>oral</i>)	Councillor Birdsell
	4.3.c Experience Requirements Committee (<i>oral</i>)	Councillor Richter
	4.3.d Registration Committee (<i>oral</i>)	Councillor Birdsell
5 mins	4.4 Appointments to Standing Committees	
	4.4.a Policy Advisory Coordination Team (PACT) (<i>oral</i>)	VP Spiegel
	4.4.b Practice Resource Committee (PRC) (<i>oral</i>)	VP Schuhmann
2 mins	4.5 Appointments to the Interns Committee (<i>oral</i>)	Councillor Alkasawat
5 mins	4.6 Election of Life Members (<i>see attached</i>)	Registrar
5 mins	4.7 Recognition of Members of Long Standing (<i>see attached</i>)	Registrar
7 mins	4.8 Proposed Roster of Continuing Education for OAA Conference 2025 (<i>see attached</i>)	Continuing Education Advisory Committee
5 mins	4.9 Conference 2025 Keynote Speaker (<i>see attached</i>)	Vice President McKendrick
7 mins	4.10 Enforcement of OAA Policy re. Use of Designation OAA (<i>see attached</i>)	Executive Director
7 mins	4.11 Delegation of Authority Policy (<i>see attached</i>)	Executive Director
7 mins	4.12 Updates to OAA Regulatory Notices (<i>see attached</i>)	Registrar

Open Council Agenda

7 mins	4.13	Update to Regulatory Notice RN.01 (<i>see attached</i>)	Governance Committee
5 mins	4.14	IAP Supervising Architect Eligibility (<i>see attached</i>)	Governance Committee
7 mins	4.15	Council Consideration re. Society Tours and Structured Learning (<i>see attached</i>)	Deputy Registrar
5 mins	4.16	Updates to Respectful Work Policy for Members of Council (<i>see attached</i>)	Governance Committee
5 mins	4.17	Updates to Policy for Compliance with Duties of Members of Council (<i>see attached</i>)	Governance Committee

5.0 ITEMS FOR DISCUSSION

6.0 REPORTS

	6.1	Report from the President – Activities for the months of September-December (<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	Committee Reports	Committee Chairs
1 min	6.4.a	Communications & Public Education Committee – Update (<i>see attached</i>)	VP McKendrick
1 min	6.4.b	Governance & HR Committee - Update (<i>see attached</i>)	SVP & Treasurer
1 min	6.4.c	OAA Building Committee- Update and Report re. OAA Landscape Project (<i>see attached</i>)	VP McKendrick
1 min	6.4.d	Practice Resource Committee (PRC) – Update (<i>see attached</i>)	VP Schuhmann
1 min	6.4.e	Policy Advisory Consultation Team (PACT) – Update (<i>see attached</i>)	VP Spiegel
1 min	6.4.f	Interns Committee Report (<i>see attached</i>)	Councillor Alkasawat

7.0 ITEMS FOR INFORMATION

7.1	Regulatory Organizations for Architecture in Canada (ROAC) Administrator and Board Meetings – October 18-20, 2024 (<i>see attached</i>)	
7.2	Canadian Architectural Certification Board (CACB) Semi-annual Report (<i>see attached</i>)	
7.3	OAA Document Maintenance – Practice Tips impacted by the New Ontario Building Code 2024 – Update (<i>see attached</i>)	VP Schuhmann

8.0 OTHER BUSINESS

9.0 DATE OF NEXT MEETING

- 9.1 The next regular meeting of Council is Thursday January 23, 2025 at 9:30 a.m. at the OAA Headquarters, Toronto, Ontario.

The OAA Strategic Plan Review & Council Governance Workshop is scheduled following the Council meeting on Thursday January 23, 2025 3:00 p.m. – 6:00 p.m. and Friday January 24, 2025 9:00 a.m. – 3:00 p.m. at the OAA Headquarters, 111 Moatfield Drive, Toronto, Ontario. It was noted that the session will be held in person only.

10.0 ADJOURNMENT