

**ONTARIO ASSOCIATION OF ARCHITECTS
Council Meeting of May 21, 2024 at approx. 10:00 a.m.**

Meeting # 293

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 March 7, 2024 Open Council Meeting (*see attached*)

2 mins **3.0 BUSINESS ARISING FROM THE MINUTES**

4.0 ITEMS FOR REVIEW AND APPROVAL

20 mins 4.1 Public Awareness Sponsorship Funding Requests (*see attached*) VP McKendrick
*It was moved by McKendrick and seconded by... that Council approve funding for
Imagining my Sustainable Community in the amount of \$25,000, to be drawn from the
2024 policy contingency budget.*

*It was moved by McKendrick and seconded by... that Council approve funding for Winter
Stations in the amount of \$25,000, to be drawn from the 2024 policy contingency budget.*

5 mins 4.2 Updated Continuing Education Program policy (*see attached*) Deputy Registrar
*It was moved by... and seconded by...that Council approve the attached Continuing
Education Policy, dated May 21, 2024 and sunset the former associated policies.*

*It was moved byand seconded by....that Council approve the proposal to change the
non-compliance fine to a consistent \$750, and sunset the tiered fee structure.*

15 mins 4.3 Continuing Education – Mandatory Learning Hours for 2024-2026 Reporting Cycle (*see
attached*) Deputy Registrar
*It was moved by... and seconded by... that Council continue/sunset the mandatory
content requirement for the 2024-2026 Continuing Education Cycle.
(Note - If Council directs continuation of the mandatory content requirement, the
following could be appended to the motion):*

*And, that Council direct the following in terms of the mandatory content and
administration...*

15 mins 4.4 Results of 2024 Demographics Survey (*see attached*) Governance
Committee
*It was moved by Wilson and seconded by Longlade that the OAA 2024 Demographic
Survey – Summary Report be published on the OAA website.*

7 mins 4.5 Proposal to Update Site Plan Research and Report (*see attached*) VP Speigel
*It was moved by Speigel and seconded by... that Council approve the proposal from
Altus Group to conduct a study that quantifies the impact of province-wide site plan
delays and that analyzes the economic impact of the architecture industry in Ontario;
and, that the upset cost of \$36,000 be funded from the 2024 Council policy contingency.*

5.0 ITEMS FOR DISCUSSION

6.0 REPORTS

Open Council Agenda

1 min	6.1	Report from the President – Activities for the months of January-March (<i>see attached</i>)	President
1 min	6.2	Report from the Executive Director (<i>see attached</i>)	Executive Director
1 min	6.3	Report from the Registrar (<i>see attached</i>)	Registrar
	6.4	Report from the Senior Vice President and Treasurer	SVP & Treasurer
1 min	6.4.a	Financial Statements for the 3 months ended February 28, 2024 (<i>see attached</i>)	
	6.5	Committee Reports	Committee Chairs
1 min	6.5.a	Governance & HR Committee – Update (<i>see attached</i>)	SVP & Treasurer
1 min	6.5.b	Policy Advisory Consultation Team (PACT) – Update (<i>see attached</i>)	VP Speigel
1 min	6.5.c	Communications and Public Education Committee (CPEC) – Update (<i>see attached</i>)	VP McKendrick
5 mins	6.5.d	OAA Building Committee – Update re. Landscape Design Competition (<i>see attached</i>)	VP McKendrick
1 min	6.5.e	Practice Resource Committee – Update (<i>see attached</i>)	VP Schuhmann
1 min	6.5.f	Interns Committee – Update (<i>see attached</i>)	Councillor Alkasawat
	7.0	ITEMS FOR INFORMATION	
Nil	7.1	Regulatory Organizations of Architecture in Canada (ROAC) – May 3, 2024 Meeting Agenda (<i>see attached</i>)	
Nil	7.2	Design Industry Advisory Committee (DIAC) – 2023 Update (<i>see attached</i>)	
Nil	7.3	SSHRC Partnership Quality in Canada’s Built Environment – Update on Halifax Convention (<i>see attached</i>)	VP Speigel
	8.0	OTHER BUSINESS	
	9.0	DATE OF NEXT MEETING	
	9.1	The next regular meeting of Council is Thursday June 20, 2024 at 9:30 a.m. at the OAA Headquarters, Toronto, Ontario.	
	10.0	ADJOURNMENT	