

Open Council Agenda

auditors for fiscal 2024 to be voted on at a general meeting of the members to be called for October 16.

7 mins 4.8 Proposal for OAA Presidents Wall (*see attached*) OAA Building Committee
It was moved by Yeung and seconded by McKendrick that Council approve the schematic design for the proposed OAA Presidents Wall as presented to Council on September 19, 2024 including the proposed budget; and, that the Building Committee be directed to work with staff to establish a schedule for the work to be completed in 2025.

7 mins 4.9 Funding Request re. TEUI 3.0 and OpenBuilding.ca (*see attached – scheduled for 1pm with guest Andy Thomson*) VP McKendrick
It was moved by McKendrick and seconded by Mintz that Council approve funding for TEUI 3.0/OpenBuilding.ca in the amount of \$28,000.

5.0 ITEMS FOR DISCUSSION

6.0 REPORTS

6.1 Report from the President – Activities for the months of June-September (*see attached*) President

6.2 Report from the Executive Director (*see attached*) Executive Director

6.3 Report from the Registrar (*see attached*) Registrar

6.4 Report from the Senior Vice President and Treasurer SVP & Treasurer

1 min 6.4.a Financial Statements for the 9 months ending August 31, 2024 (*see attached*)

6.5 Committee Reports Committee Chairs

1 min 6.5.a Communications & Public Education Committee – Update (*see attached*) VP McKendrick

1 min 6.5.b Governance & HR Committee - Update (*see attached*) SVP & Treasurer

1 min 6.5.c Practice Resource Committee (PRC) – Update (*see attached*) VP Schuhmann

1 min 6.5.d Policy Advisory Consultation Team (PACT) – Update (*see attached*) VP Spiegel

1 min 6.5.e Interns Committee Report (*see attached*) Councillor Alkasawat

7.0 ITEMS FOR INFORMATION

7.1 Report on 2024 Conference (*see attached*) Manager, Finance

7.2 Report on Society Chairs Meeting – May 2024 (*see attached*) President

8.0 OTHER BUSINESS

10 min 8.1 Deputation to Council from Toronto Society of Architects (*see attached – deputation at 1:30 pm with guests Ana-Francisca de la Mora & Joël León*) TSA Chair & Executive Director

9.0 DATE OF NEXT MEETING

9.1 The next regular meeting of Council is Friday, December 6, 2024 at 9:30 a.m. at the OAA Headquarters, 111 Moatfield Drive, Toronto, Ontario.

10.0 ADJOURNMENT