

ONTARIO ASSOCIATION OF ARCHITECTS
Council Meeting of June 19, 2025 at approx. 11:00 a.m.

Meeting # 300

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 May 13, 2025 Open Council Meeting (see attached)

2 mins 3.0 BUSINESS ARISING FROM THE MINUTES

4.0 ITEMS FOR REVIEW AND APPROVAL

2 mins 4.1 Reappointment of OAA Representative to the Committee for the Examination for Architects in Canada (oral) Executive Director
It was moved by and seconded by that architect, Jeffrey Laberge be reappointed to the Committee for the Examination for Architects in Canada (CExAC) as the Ontario representative for a three-year term effective January 1, 2026.

2 mins 4.2 Appointment of Representative to University of Toronto, John H. Daniels Faculty of Architecture, Landscape and Design School Council (oral) Executive Director
It was moved by... and seconded by...that Council approve the appointment of _____ to the University of Toronto, John H. Daniels Faculty of Architecture, Landscape and Design School Council for a three-year term commencing September 2025.

5 mins 4.3 Revised OAA Practice Tip 39.1 – Best Practices for Review of RFP Language and Supplementary Conditions (see attached) VP Yeung
It was moved by Yeung and seconded by that Council endorse the revised OAA Practice Tip PT.39.1 Best Practices for Review of RFP Language and Supplementary Conditions to OAA 600 and Other Architectural Services Contracts as presented to Council on June 19, 2025.

5 mins 4.4 Revised OAA Practice Tip 19 ANSI/ASHRAE/IES90/1-2010 an overview (see attached) VP Yeung
It was moved by Yeung and seconded by that Council endorse the revised OAA Practice Tip PT.19 ANSI / ASHRAE / IES 90.1 - 2013 – An Overview of the Energy Standard as presented to Council on June 19, 2025.

5 mins 4.5 Revised OAA Practice Tip 36.2 OBC SB10 Energy Efficiency requirements – prescriptive compliance (see attached) VP Yeung
It was moved by Yeung and seconded by that Council endorse the revised OAA Practice Tip PT.36.2 OBC SB-10 Energy Efficiency Requirements – Prescriptive Compliance as presented to Council on June 19, 2025.

5.0 ITEMS FOR DISCUSSION

6.0 REPORTS

1 min 6.1 Report from the President – Activities for the months of May-June (see attached) President

1 min 6.2 Report from the Executive Director (see attached) Executive Director

Open Council Agenda

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| 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 |
| 5 mins | 6.4.a | Financial Statements for 6 months ending May 31, 2025 (<i>see attached</i>) | |
| | 6.5 | Committee Reports | Committee Chairs |
| 1 min | 6.5.a | Communications & Public Education Committee – Update (<i>see attached</i>) | VP Spiegel |
| 1 min | 6.5.b | Governance & HR Committee - Update (<i>see attached</i>) | SVP & Treasurer |
| 1 min | 6.5.c | OAA Building Committee- Update (<i>see attached</i>) | SVP & Treasurer |
| 1 min | 6.5.d | Practice Resource Committee (PRC) – Update (<i>see attached</i>) | VP Yeung |
| 1 min | 6.5.e | Policy Advisory Consultation Team (PACT) – Update (<i>see attached</i>) | Immediate Past President |
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7.0 ITEMS FOR INFORMATION | | | |
| 60 mins | 7.1 | Presentation by Commissioner Irwin Glasberg from the Office of the Fairness Commissioner (<i>oral - presentation at 1:30 p.m.</i>) | Fairness Commissioner |
| | 7.2 | OAA Service Area Semi-Annual Updates | |
| | | 7.2.a Communications (<i>see attached</i>) | |
| | | 7.2.b Continuing Education (<i>see attached</i>) | |
| | | 7.2.c Finance (<i>see attached</i>) | |
| | | 7.2.d Human Resources & Administration (<i>see attached</i>) | |
| | | 7.2.e Information Technology (<i>see attached</i>) | |
| | | 7.2.f Policy and Government Relations (<i>see attached</i>) | |
| | | 7.2.g Practice Advisory Services (<i>see attached</i>) | |
| | 7.3 | Conference 2025 Update and Next Steps for Conference 2026 (<i>see attached</i>) | |
| | 7.4 | Annual Society Chairs Meeting Summary – May 2025 (<i>see attached</i>) | |
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8.0 OTHER BUSINESS | | | |
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9.0 DATE OF NEXT MEETING | | | |
| | 9.1 | The next regular meeting of Council is September 18, 2025 at 9:30 a.m. at the OAA Headquarters, Toronto, Ontario. | |
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10.0 ADJOURNMENT | | | |