

ONTARIO ASSOCIATION OF ARCHITECTS
Council Meeting of June 25, 2026 at approx. 11:00 a.m.

Meeting # 306

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 12, 2026 Open Council Meeting (*see attached*)

2 mins 3.0 BUSINESS ARISING FROM THE MINUTES

4.0 ITEMS FOR REVIEW AND APPROVAL

15 mins 4.1 Consideration re. Climate Action Requirement under the Continuing Education Program (*see attached*) Deputy Registrar
It was moved by... and seconded by... that Council continue/sunset the mandatory content requirement for the 2026-2028 Continuing Education Cycle.

15 mins 4.2 Proposed programming for 2027 in lieu of OAA Conference (*see attached*) Executive Director
It was moved by ... and seconded by ... that Council approve, in principle, the proposed programming for 2027 in lieu of Conference which has been developed in consultation with the Society Chairs and the Communications and Public Education Committee as presented to Council on June 25, 2026; and, that staff be directed to move forward with identifying the necessary resources and budgets for consideration in the context of the 2027 operating budget.

10 mins 4.3 SHIFT Theme for 2027 and proposed programming (*see attached*) VP Speigel
It was moved by Speigel and seconded by Mintz that Council approve the theme for SHIFT 2027- The Streets Challenge as presented to Council on June 25, 2026.

5 mins 4.4 RFP for the Engagement of a Strategic Planning Consultant and associated budget (*see attached*) Governance Committee
It was moved by Richter and seconded by Mintz that Council:

- *Approve the RFP for the engagement of a strategic planning consultant as presented to Council on June 25;*
- *Approve the proposed budget of \$70,000 for the entirety of the strategic planning exercise to be included in the 2027 operating budget;*
- *Approve the proposed schedule and timeline as set out in the RFP, and;*
- *that the Executive Committee of Council be directed to conduct the selection process with a final recommendation for the engagement of a consultant to be presented at the September meeting.*

5.0 ITEMS FOR DISCUSSION

10 mins 5.1 Conference 2026 Debrief and Next Steps for Conference 2028 (*see attached*) Executive Director

6.0 REPORTS

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

Open Council Agenda

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
5 mins	6.4.a	Financial Statements for 6 months ending May 31, 2026 (<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 Schuhmann
1 min	6.5.e	Policy Advisory Consultation Team (PACT) – Update (<i>see attached</i>)	VP Vilardi

7.0 ITEMS FOR INFORMATION

7.1 OAA Service Area Semi-Annual Updates

- 7.1.a Communications (*see attached*)
- 7.1.b Continuing Education (*see attached*)
- 7.1.c Finance (*see attached*)
- 7.1.d Human Resources & Administration (*see attached*)
- 7.1.e Information Technology (*see attached*)
- 7.1.f Policy and Government Relations (*see attached*)
- 7.1.g Practice Advisory Services (*see attached*)

7.2 Annual Society Chairs Meeting Summary – May 2026 (*see attached*)

8.0 OTHER BUSINESS

9.0 DATE OF NEXT MEETING

- 9.1 The next regular meeting of Council is September 17, 2026 at 9:30 a.m. at the OAA Headquarters, Toronto, Ontario.

10.0 ADJOURNMENT