

ONTARIO ASSOCIATION OF ARCHITECTS
Council Meeting of May 12, 2026 at approx. 10:30 a.m.

Meeting # 305

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 5, 2026 Open Council Meeting (<i>see attached</i>) | |
| 2 mins | 3.0 BUSINESS ARISING FROM THE MINUTES | |
| | 4.0 ITEMS FOR REVIEW AND APPROVAL | |
| 20 mins | 4.1 Request for Funding from Open Buildings (<i>see attached – virtual presentation from Andy Thomson @ 12:30 p.m.</i>)
<i>It was moved by Vilardi and seconded by Spiegel that Council fund the OBJECTIVE Energy and Carbon Modelling Software in the amount of \$50,000, subject to further discussion about free access to the professional version for OAA members.</i> | VP Spiegel &
VP Vilardi |
| | 5.0 ITEMS FOR DISCUSSION | |
| 15 mins | 5.1 Update re. Alternatives to Conference in 2027 (<i>see attached</i>) | Executive Director |
| | 6.0 REPORTS | |
| 1 min | 6.1 Report from the President – Activities for the months of March-May (<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 |
| 5 mins | 6.4.a Financial Statements for 3 months ending February 28, 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>) | Councillor Yeung |
| 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 | |
| 2 mins | 7.1 OAA Landscape Project – Status Update (<i>see attached</i>) | President |
| 2 mins | 7.2 Regulatory Organizations of Architecture in Canada (ROAC) Administrator and Board Meetings – April 24-25, 2026 (<i>see attached</i>) | VP Vilardi |

8.0 OTHER BUSINESS

9.0 DATE OF NEXT MEETING

- 9.1 The next regular meeting of Council is June 25, 2026 at 9:30 a.m. at the OAA Headquarters, Toronto, Ontario.

10.0 ADJOURNMENT