

Ontario Association of Architects

Meeting #262 Open

MINUTES

September 19, 2019

The two hundred and sixty second meeting of the Council of the Ontario Association of Architects, held under the *Architects Act*, took place on Thursday September 19, 2019 at the OAA Headquarters, Toronto, Ontario.

Present:	Kathleen Kurtin	President
	Walter Derhak	Senior Vice President and Treasurer
	Mélisa Audet	Vice President Regulatory
	Amir Azadeh	Vice President Communications
	J. Gordon Erskine	Vice President Strategic
	David Sin	Vice President, Practice
	John Stephenson	Immediate Past President
	J. William Birdsell	Councillor
	Barry Cline	Councillor
	Jeremiah Gammond	Councillor
	Jeffrey Laberge	Councillor
	Agata Mancini	Councillor
	Wayne Medford	Lieutenant Governor in Council Appointee
	Sarah Murray	Councillor
	Robert Sirman	Lieutenant Governor in Council Appointee
	Alberto Temprano	Councillor
	Magid Youssef	Councillor
	Nedra Brown	Registrar
	Kristi Doyle	Executive Director
	Tina Carfa	Executive Assistant, Executive Services
	Erik Missio	Communications Manager
Regrets:	David C. Rich	Councillor
	Susan Spiegel	Councillor
Guests:	Shauna Kay Smith	Open Architecture Collaborative
	Mona Dai	Open Architecture Collaborative

The President called the meeting to order at 11:15am

The President recited the following acknowledgement that the Council meeting was being held on indigenous land:

"I would like to begin this open meeting of the OAA Council by acknowledging that we are meeting on aboriginal land that has been inhabited by Indigenous peoples from the beginning.

As descendants of settlers, we're grateful for the opportunity to meet here and we thank all the generations of people who have taken care of this land - for thousands of years.

In particular, we acknowledge that the land on which we are meeting is the traditional territory of the Iroquois/Haudenosaunee, the Métis, and the Huron-Wendy peoples and most recently, the territory of the Mississaugas of the New Credit First Nation. We recognize and deeply appreciate their historic connection to this place. We also recognize the contributions made by the Métis, Inuit, and other Indigenous peoples, both in shaping and strengthening this community in particular, and our province and country as a whole.

This territory was the subject of the *Dish With One Spoon Wampum Belt Covenant*, an agreement between the Iroquois Confederacy, the Ojibwe and allied nations to peaceably share

and care for the resources around the Great Lakes. It is also covered by the Upper Canada Treaties which are agreements to share and care for the land and resources around the Great Lakes. Today, the meeting place of Toronto (from the Haudenosaunee word Tkaronto) is still the home to many Indigenous people from across Turtle Island and we are grateful to have the opportunity to work in this territory.

As settlers, this recognition of the contributions and historic importance of Indigenous peoples must also be clearly and overtly connected to our collective commitment to make the promise and the challenge of Truth and Reconciliation real in our communities

Of special interest to new Councillors is that Moatfield is also the location of an ossuary or gravesite near today's Leslie Street and Highway 401 that was rediscovered in 1997 during the expansion of a soccer field. The bones of 90 people were found there and then relocated to a secret location in the general area of the original grave site."

It was noted by the President that the Recognition of the land holds particular importance today since the results of the OAA's Indigenous Roundtable are being reported.

DECLARATION RE CONFLICT OF INTEREST

The President called for declaration of any conflicts of interest.

No conflicts of interest were declared.

AGENDA APPROVAL

8766. The President noted that there were no new items to add to the agenda.

It was moved by Birdsell and seconded by Murray that the agenda be approved as circulated.
-- CARRIED

APPROVAL OF MINUTES

8767. *Reference Material Reviewed:* Draft minutes of the June 19, 2019 Open Council meeting.

The draft minutes of the June 19, 2019 Open Council meeting were reviewed.

It was moved by Birdsell and seconded by Erskine that the minutes of the June 19, 2019 Open Council meeting be approved as circulated.
-- CARRIED (1 abstention)

BUSINESS ARISING FROM THE MINUTES

8768. There was no business arising from the minutes.

ITEMS FOR REVIEW AND APPROVAL

8769. Open Architecture Collaborative (*oral*)

Members of Open Architecture Collaborative, Shauna Kay Smith and Mona Dai joined the meeting at 11:20am.

The President shared Council's decision with the attendees that they would be permitted to continue to use the word 'architecture' in their organization's name provided that as the following conditions were met:

- Open Architecture Collaborative must enter into a memorandum of understanding with the OAA that clearly states their understanding that they are not permitted to directly or indirectly practice architecture;
- Open Architecture Collaborative must ensure that their organization's communications are clear in terms of their mandate; and,
- The membership of the Board of Open Architecture Collaborative must include architects licensed by the OAA.

Doyle noted that this decision would follow up with an official letter on the matter to the organization.

Kay Smith noted that they are a small organization and look forward to working with the OAA. Currently there are no licensed architects involved however they wish to put a call out for expressions of interest. The time commitment for participation is outlined on their website.

Immediate Past President Stephenson volunteered to assist from a virtual position.

The President thanked Dai and Kay Smith for attending and they left the meeting at 11:40am.

8770. Reference Material Reviewed: Memorandum from Executive Director, Kristi Doyle dated September 6, 2019 re. Conditions for Licensure of Architects in Canada – draft document and attached background information. **(APPENDIX 'A')**

Doyle reported that the document for approval is a consolidation of the current conditions for licensure. The competency matrix included within the document is current and was approved by all member jurisdictions of the Canadian Architectural Licensing Authorities (CALA) in 2018.

Doyle reviewed the document, noting that the content is current with some minor tweaks required and would be approved subject to final feedback from all CALA jurisdictions.

It was suggested by a member of Council that coordination of construction documents appears to be slightly under represented in the competencies.

Doyle responded that the consolidated document to be approved includes all existing standards. The next step will be to review the competency matrix and suggest changes going forward. This process is underway and would be considered by the CALA members in the near future.

A Council member suggested that there should be a way to recognize municipal and urban work in this framework and that work with the building department should be encouraged and included in future discussion.

It was noted by a Council member that with respect to construction site safety, could the Ontario General Contractors Association (OGCA) program promoted to the OAA be incorporated.

Doyle responded that requirements nationally vary, however, consideration to making it a requirement for interns in Ontario is an option..

Doyle reminded Council to complete the OGCA Safety Pass course at their earliest convenience.

It was moved by Erskine and seconded by Birdsell that the Canadian Architectural Licensing Authorities (CALA) document *Conditions for Licensure in Canada* be approved as circulated.
-- CARRIED

8771. Appointment to the Canadian National Exhibition Association (CNEA) (oral)

The President reported that applications were received for a three-year term on the CNEA and considered by Council.

It was moved by Youssef and seconded by Stephenson that David Wang be appointed to the Canadian National Exhibition Association (CNEA) Board for a three-year term and that he be requested to forward the meeting agenda and minutes to the OAA as well as be encouraged to act as a resource to the Communications Committee.

-- CARRIED (1 abstention (Medford))

8772. Appointment of Representative to the University of Toronto, John H. Daniels Faculty of Architecture, Landscape and Design School Council (*oral*)

The President reported that applications were received for a three-year term on the school council and considered by Council.

It was moved by Stephenson and seconded by Erskine that Peter Berton be appointed to the University of Toronto, John H. Daniels Faculty of Architecture, Landscape and Design School Council for a three-year term effective immediately and that he be requested to forward the meeting agenda and minutes to the OAA as well as be encouraged to participate as a resource to the Interns Committee.

-- CARRIED

Savitsky joined the meeting at 11:45am.

8773. *Reference Material Reviewed:* Memorandum from Senior Vice President and Treasurer, Walter Derhak dated September 10, 2019 re. Recommendations for Appointment to the newly established Comprehensive Education Committee and a revised Terms of Reference. **(APPENDIX 'B')**

The Senior Vice President and Treasurer reported that in the formation of the Committee, gaps and holes were identified to then stitch together programs and integrate with other areas such as Communications and Practice. A strategic discussion was held over the summer to facilitate refinement of that mandate and theme which recognizes and builds on the relationship between other OAA initiatives and programs. This includes a name change from Education Continuum Committee to Comprehensive Education Committee.

A Council member requested some clarification on the 'public portion' of the mandate.

It was suggested by a member of Council to add to the start through points 1-6 in the Terms of Reference "public and member".

After discussion it was agreed that the following changes to the Terms of Reference be made:

At the end of point (iii) add the words "...to the public and members".

Within point (v) add the words "universities and schools of architecture" after 'school boards'.

It was agreed that under point (vi) it be amended to include "...public education, continuing education, and professional development".

It was indicated by a member of Council that there are questions with respect to the relevance to education in looking at the composition of the Committee which seeks a breadth of "ethnicities", and "beliefs".

Under the title "Composition and Operation" it was agreed that the wording be amended to read "...to include a diverse cross-section of membership".

Under the title "Authority" there be a wording change "...from Council where practical" to "...as directed by Council".

It was moved by Stephenson and seconded by Laberge that Council approve the terms of reference for the Comprehensive Education Committee as amended; and, that the following members-at-large be appointed to the Comprehensive Education Committee for a three-year term effective immediately:

Hadi Jafari	Maria Denegri	Janet Harrison
Krystyna Ng	Welming Chen	Christina Facey
Shane Laptiste		

-- CARRIED

Council broke for lunch at 12:10pm and resumed at 1:30pm.

8774. Approval of Appointment of LGIC to Complaints Committee (*oral*)

Doyle reported that a motion from Council is required to appoint Lieutenant Governor in Council appointee, Donald Chen to the Complaints Committee.

It was moved by Youssef and seconded by Erskine that Lieutenant Governor in Council Appointee, Donald Chen be appointed to the Complaints Committee.

-- CARRIED

8775. *Reference Material Reviewed:* Memorandum from President, Kathleen Kurtin dated September 12, 2019 re. Establishment of OAA Governance Committee – Draft Terms of Reference and attached supporting documentation. **(APPENDIX 'C')**

The President reported that the OAA has been following activities both provincially and nationally regarding the increased oversight for self-regulatory professions and their organizations with more stringent requirements for accountability and transparency.

A Council member expressed some concern that the Senior Vice President and Treasurer may be overloaded with too many committee commitments.

Doyle noted that the the Governance Committee is an amalgamation of the HR Committee to which the Senior Vice President and Treasurer is chair. This would be not be an additional committee for the SVP, but essentially a change in scope.

It was moved by Stephenson and seconded by Medford that Council approve the Terms of Reference for the establishment of the Governance Committee.

-- CARRIED

It was noted that at the outset the existing HR Committee would roll over as the members of this Committee and that this committee is a 'committee of Council members'.

8776. *Reference Material Reviewed:* Memorandum from Vice President Communications, Amir Azadeh dated August 23, 2019 re. Website Redesign Project and attached supporting documentation. **(APPENDIX 'D')**

The Vice President Communications reported that there will be a large migration of content in November over to the new platform.

Highlighted by the Vice President Communications were a list of changes to be implemented with the new Website launch for Council's consideration.

The Vice President Communications reviewed the report that had been distributed by the Interns Committee noting that they were not in agreement with the approach that only licensed members would be visible in the member directory on the public side of the new site. The Vice President explained that the intent of the original direction to exclude all other status holders with the OAA from that public directory was so to avoid confusion by the public as to who can practice architecture in Ontario and who can offer architectural services to the public. He added that all members would be listed on the members only area of the Website.

It was suggested by a Council member that it would be must more inclusive and demonstrate a strong communications strategy to have an intern status category on the public side, as well as other status holders.

The Vice President Communications noted that if Council wishes to have all status holders listed on the public side the Communications Committee will look at strategies to ensure a differentiation between interns and architects, i.e. who can practice architecture.

Brown noted that most architectural regulators across the country include all categories of membership on their website.

It was suggested by a Council member that for public transparency, interns should be shown on the directory and listing what their title is exudes trust.

Brown noted that the Website needs to clearly state that interns cannot provide architectural services to the public.

It was suggested by a Council member that an option be included which takes the viewer to a definition page which describes each category of members.

A Council member suggested that the page for an intern may be greyed out to demonstrate that services may not be retained for that category.

A Council member suggested that the category of student associate be given some consideration. Interns are engaged in becoming licensed whereas some students have not made the decision to pursue the route of licensure.

Doyle noted that the purpose of the registry on the public side of the Website is first to meet our obligation as a regulator to provide an official register of licensed architects.

It was indicated by the Vice President Communications that the space is about regulatory representation where one can check on licensed members only.

A member of Council noted that it is important to trust that an intern will not try to convey themselves as being a licensed architect.

It was suggested by a member of Council that there be a list such as "Find an Architect" and then a separate list for the other categories of members.

It was noted that that the information contained in the memorandum from the Vice President Communications highlighted major changes in either process or format for the new Website and that in fact those changes had been reported to Council. The purpose of the information being presented to Council at this time was to highlight those five key changes in regards to the public and member side,

and have Council provide final approval. Since some of the changes are significant it is important that Council is aware and understands those changes.

Reporting was tabled to further in the meeting to address reports from the Vice President Regulatory at 2:10pm and returned to discussion at 2:15pm.

In addition to the above changes, the Vice President Communications indicated that there is also a request for an additional budget of \$40,000 required to complete the project which is to be included in 2020.

A Council member enquired as to the reason this funding request was not just reported as part of the Budget.

Doyle responded that for transparency purposes the committee wants to ensure it is being highlighted in details and to demonstrate that the budget is being increased. The reason for the budget increase was included in the memorandum.

It was moved by Stephenson and seconded by Medford that the OAA member registry that is required and will exist on the public side of the new OAA Website include all categories of member and status holder with the exception of Honorary Members.

-- CARRIED

It was moved by Mancini and seconded by Erskine that the report and recommendations for key changes to the new OAA Website with the exception of Item C as outlined in the report dated August 23, 2019 from the Vice President Communications, be approved and final direction for implementation under the new OAA Website project be given.

-- CARRIED,

It was moved by Erskine and seconded by Stephenson that additional funding for the Website Redesign project be approved as requested in the report from the Vice President Communications dated August 23, 2019 at an amount up to \$44,000 to be drawn from the 2020 Budget.

-- CARRIED

8777. *Reference Material Reviewed:* Memorandum from Vice President Regulatory, Mélisa Audet dated September 2, 2019 re. Vice President Regulatory Activities. **(APPENDIX 'E')**

The Vice President Regulatory reported that in addition to her report she had recently attended the Toronto Urban Design Awards.

The report was noted for information.

8778. *Reference Material Reviewed:* Memorandum from Vice President Regulatory, Mélisa Audet dated August 27, 2019 re. Activities under the Registrar – June 4, 2019 through August 27, 2019. **(APPENDIX 'F')**

The Vice President Regulatory reported.

The report was noted for information.

8779. *Reference Material Reviewed:* Memorandum from Vice President Regulatory, Mélisa Audet dated September 8, 2019 re. Update from the Interns Committee and attached background information. **(APPENDIX 'G')**

The Vice President Regulatory reported that she had requested a presentation from the interns who attended the 2019 Conference in Quebec City and it is attached for information.

The report was noted for information.

Audet left the meeting at 2:15pm.

8780. *Reference Material Reviewed:* Memorandum from Vice President Communications, Amir Azadeh dated August 23, 2019 re. Recommendations for structural changes to the OAA's Special Project Funding (SPF) and Public Awareness Sponsorship programs to endure and attached supporting documentation. **(APPENDIX 'H')**

The Vice President reviewed the four changes being proposed as outlined in the report. Previously, pre-approved Society initiatives were being drawn from the general allocation of Special Project funding each year thus immediately taking away from potential funding of other new initiatives.

A member of Council indicated that s/he was concerned about the removal of pre-approved items and then also adding more to the Budget, adding that an additional \$20,000 was being requested for a total of \$80,000.

It was noted by the Vice President Communications that it is recommended that the submission deadlines be changed from January and May to January and July which permits more time for the societies to put together their proposals after Conference.

It was moved by Birdsell and seconded by Mancini that Council approve the following changes to the Society Special Project Funding (SPF) and Public Awareness Sponsorship programs:

- **that pre-approved, recurring initiatives be moved out of the SPF program budget and be included under the OAA general operating budget line item dedicated to public outreach and tradeshow.**
- **that criteria for the evaluation of requests under the SPF program for the societies be formalized and publicized in order to create more transparency around the process; and,**
- **that the OAA Communications Committee be authorized to assess and decide on SPF allocations (up to \$10,000) in the same manner it does with requests under the public awareness sponsorship program.**

-- CARRIED

The President noted that reports from the Vice President Practice would be tabled next on the agenda.

8781. *Reference Material Reviewed:* Memorandum from Vice President Practice, David Sin dated September 5, 2019 re. Practice Resource Committee (PRC) and Practice Advisory Services (PAS) Update and attached background information. **(APPENDIX 'I')**

The Vice President Practice reported that a Project Management roundtable conference call was held with developers who are working with project managers to get their perspective and then a second call with architects who are working as project managers in design and development. Developers agreed on the importance of project management and the value of coordination between all consultants.

It was noted by Vice President Practice that it would be beneficial for architects to offer a complete package of services for design and development. It would be good to have the government and owner perspective adding that the need for a project manager is well entrenched. The value of an architectural background is vital for project management. The obstacle is the fear of risk transfer. The committee is working on recommendations and direction from Council for the next meeting.

The Vice President Practice noted that in regards to QBS, it has been suggested by the Committee that the documents are stale and consideration needs to be given to updating the OAA's QBS documents as well as appropriate marketing.

A member of Council requested some clarification re proposed changes to the Committee Terms of Reference regarding its composition.

The Vice President Practice responded that the current mandate requires that one seat be held for an intern; however, experience is particularly important on the Committee and it has also been difficult to find an intern who can commit the time.

It was moved by Stephenson and seconded by Erskine that the Practice Resource Committee Terms of Reference be amended such that the composition include an intern or a newly licensed two-year member.

-- CARRIED

8782. *Reference Material Reviewed:* Memorandum from Vice President Practice, David Sin dated September 3, 2019 re. Report on OAA Practice Consultation Service (PCS) and meeting of the Practice Review Committee and attached background information. **(APPENDIX 'J')**

The Vice President Practice reported.

The report was noted for information.

Sin and Youssef left the meeting at 3:30pm.

8783. *Reference Material Reviewed:* Memorandum from Vice President Communications, Amir Azadeh dated September 9, 2019 re. Conference 2023 Location and 2020 Final Schedule of Events. **(APPENDIX 'K')**

The Vice President Communications reported that in seeking a location for the 2023 Conference, a variety of smaller cities were considered, including London and Thunder Bay. A more boutique experience was being investigated and it recommended by the Communications Committee that Sudbury would be the most suitable venue.

It was noted by the Vice President Communications that there have been several changes to the 2020 Conference schedule. The happy hour will be shortened so as to accommodate an earlier start for the AGM. The Friday format will include hosting a plenary at the end of Conference.

A Council member expressed some concern with the venue selection for 2023 as there may be a drop in attendance which in turn may result in lost sponsorship for the Conference.

Walsh indicated that specific venues within Sudbury have not yet been set though they are looking at the Marriott and Hilton as well as the school of architecture at Laurentian University.

The Vice President Communications noted that this format will allow for some engagement with the students.

It was indicated by a member of Council that the irony lies in the fact that it is an architecture conference, however, it is typically held inside one or two buildings. With Sudbury, people will have an opportunity to experience the city and some of its architecture.

A Council member enquired if the organizers have considered the fact that there may be a drop in sponsorship.

Walsh responded that it would likely be similar to Montreal in numbers.

A member of Council enquired as to how sponsors are to receive proper exposure if the membership is moving around at the Conference.

A Council member responded that the sponsors would be placed in the main event areas of the venue, and that new creative ways to recognize the sponsors are being explored.

Missio noted that the Conference planners had expressed confidence that the Conference will be successful although different from past conferences.

It was noted by the Vice President Communications that in making the decision to hold the Conference in Sudbury was a unanimous decision by the group. There is additionally significant opportunity for member engagement in this format.

It was moved by Laberge and seconded by Medford that Sudbury be selected as the host city for OAA Conference 2023.

-- CARRIED (1 abstention)

It was moved by Stephenson and seconded by Murray that final schedule of events for OAA Conference 2020 be approved as circulated.

-- CARRIED

It was further noted that for 2020 the Friday evening will feature the Grand Re-opening of the OAA Headquarters and a tour/social event.

8784. *Reference Material Reviewed:* Memorandum from Chair, Awards Steering Committee, Robert Sirman dated August 23, 2019 re. Recommendation for the future governance of the Honours and Awards Program and attached supporting documentation. **(APPENDIX 'L')**

The Vice President Communications reported that further to the Awards Review Report in 2016, the recommendations have been fully implemented, the last of which being the first successful launch of the SHIFT program.

Missio noted that member-at-large and past president, Toon Dreessen will remaining on as Chair of the Advisory Group which will only to act in an advisory capacity for the 2021 SHIFT Challenge.

It was moved by Stephenson and seconded by Mintz that changes to the governance structure for the Honours and Awards program be approved as outlined in the report dated August 23, 2019 from Chair of the Awards Steering Committee, Robert Sirman.

-- CARRIED

8785. *Reference Material Reviewed:* Memorandum from Executive Director, Kristi Doyle dated August 26, 2019 re. OAA Support for 2020 Venice Biennale in Architecture and attached supporting documentation. **(APPENDIX 'M')**

Doyle reported that organizers for the Canadian entry to the 2020 Venice Biennale have made a request for financial support. The budget for 2019 does include an amount of \$20,000.

It was moved by Mintz and seconded by Azadeh that funding for the Canadian entry to the Venice Biennale 2020 be approved in the amount of \$20,000.

-- CARRIED

8786. *Reference Material Reviewed:* 2020 Draft Council Meeting Dates. **(APPENDIX 'N')**

Council reviewed the proposed 2020 meeting dates.

A Council member enquired as to whether the grand reopening of the renovated headquarters has been scheduled since a date may coincide with one of the Council meeting dates.

Doyle responded that an opening event has been set for the Friday night of the 2020 Conference to be held at the OAA.

It was moved by Laberge and seconded by Mintz that the schedule of Council meeting dates for 2020 be approved as circulated.

-- CARRIED

8787. *Reference Material Reviewed:* Memorandum from Executive Director, Kristi Doyle dated September 6, 2019 re. Canadian Architectural Certification Board (CACB) Annual Budget 2020 and attached supporting documentation. **(APPENDIX 'O')**

Doyle reported that each provincial jurisdiction as part of the Canadian Architectural Licensing Authorities (CALA) are required to approve CACB's annual budget.

It was noted by Doyle that there are no substantial changes and that the budget is consistent with the revised funding strategy as approved last year. The per capita funding for this year has been calculated at \$12.36 per member.

It was moved by Birdsell and seconded by Stephenson that Council approve the draft 2020 Canadian Architectural Certification Board (CACB) Budget, dated August 20, 2019.

-- CARRIED

EXECUTIVE COMMITTEE REPORTS

8788. *Reference Material Reviewed:* Activities for the Months of June-September. **(APPENDIX 'P')**

The President reported that during her Society Visits, she noticed that members appear to be unaware of the new *Construction Act* and Prompt Payment. It is critical that the membership awareness needs to be increased.

A Council member noted that this is a risk issue for Practice and needs to be addressed.

It was suggested by a member of Council that industry-wide, architects are the profession best prepared for changes regarding the *Construction Act*.

Doyle reminded that the OAA has been providing information and advice to members on the changes to the lien legislation for over five years now. The President suggested that more education is needed.

Brown noted that the time to pull together more information is short with an implementation of October 1, however, education on the Act has been rolled out already.

Doyle indicated that staff will pull together a Practice Advisory to members on the matter which will include reference to all resources already provided to members, including education sessions, as well as a summary of the key pieces that members and practice must know or do in order to be ready.

8789. *Reference Material Reviewed:* Memorandum from Executive Director, Kristi Doyle dated September 12, 2019 re. Update on Activities of the Executive Director. **(APPENDIX 'Q')**

The report was noted for information.

8790. *Reference Material Reviewed:* Memorandum from the OAA Building Committee dated September 10, 2019 re. Update from the OAA Building Committee. **(APPENDIX 'R')**

The report was noted for information.

8791. *Reference Material Reviewed:* Memorandum from OAA/ARIDO Joint Task Force dated September 9, 2019 re. Update from OAA/ARIDO Joint Task Force. **(APPENDIX 'S')**

The President reported that a meeting with the Attorney General is pending adding that due to the change in Attorney General, the project is in a holding pattern until the new Minister can be properly brought up to speed and his understanding and position be clarified.

The report was noted for information.

8792. *Reference Material Reviewed:* Memorandum from President, Kathleen Kurtin dated September 11, 2019 re. Sustainable Built Environments Committee (SBEC) Update and attached supporting documentation. **(APPENDIX 'T')**

The President noted that the last meeting of the Committee had served as a strategic planning session for the committee. The recent move night hosted by SBEC in support of Climate Action week was noted as well.

The report was noted for information.

8793. *Reference Material Reviewed:* Memorandum from Senior Vice President and Treasurer, Walter Derhak dated September 10, 2019 re. Financial Statements for the Nine Months Ended August 31, 2019 and attached supporting documentation. **(APPENDIX 'U')**

The report was noted for information.

8794. *Reference Material Reviewed:* Memorandum from Vice President Strategic, Gordon Erskine dated September 10, 2019 re. Update on activities under the Vice President Strategic Portfolio. **(APPENDIX 'V')**

The Vice President Strategic reported. It was noted that there had been a good number of submissions from MPP's for the Queen's Park event and added that eight final 'picks' have been selected.

The reported was noted for information.

8795. *Reference Material Reviewed:* Update Appeal of Harmonized Zoning By-law **(APPENDIX 'W')**

The reported was noted for information.

8796. *Reference Material Reviewed:* Memorandum from Immediate Past President, John Stephenson dated September 10, 2019 re. Report on OAA Reconciliation Roundtable and attached supporting documentation. **(APPENDIX 'X')**

The Immediate Past President reviewed the report on the OAA's Reconciliation Roundtable and resulting recommendations to further the efforts of the OAA in this regard.

The Immediate Past President noted that the discussion had been very positive. The report outlines two specific actions for consideration. The intent is to have a proposed action plan for Council's consideration at the February planning session.

There was some discussion regarding the inclusion of a government representative on the working group.

It was moved by Stephenson and seconded by Sin that Council endorse the creation of a working group as outlined in the Summary Report from the OAA's Reconciliation Roundtable with the following terms:

- The working group will consist of representatives from the Comprehensive Education Committee, the Practice Committee, the Policy Advocacy Coordination Team, and the Vice President Regulatory together with two volunteer indigenous architect members
- The mandate of the Committee is to explore and recommend a means to establishing an OAA De-Colonialization for Architecture Project that will examine the current professional regulatory landscape and consider actions that the OAA might take to encourage the evolution of the profession and practice of Architecture in Ontario towards the recommendations of the Truth and Reconciliation Commission.
- The working group will have a four month mandate to develop and cost a short and medium term action plan for consideration by the 2020 OAA Council.

-- CARRIED

8797. *Reference Material Reviewed:* Memorandum from Vice President Communications, Amir Azadeh dated September 6, 2019 re. Communications Committee Update and attached background information. **(APPENDIX 'Y')**

The Vice President Communications reported highlighting the success of the recent Bloag stories. The upcoming SHIFT event planned for November 6 in Toronto.

The report was noted for information.

ITEMS FOR DISCUSSION

8798. There were no items for discussion.

ITEMS FOR INFORMATION

8799. *Reference Material Reviewed:* Memorandum from Registrar, Nedra Brown and Manager, Education and Development, Ellen Savitsky dated July 4, 2019 re. Update on online Admission Course after two academic years and attached background information. **(APPENDIX 'Z')**

The report was noted for information.

8800. *Reference Material Reviewed:* Memorandum from Vice President Communications, Amir Azadeh dated September 5, 2019 re. New Logo Launch **(APPENDIX '1')**

The report was noted for information.

8801. Society Updates (*oral*)

There have been no further updates since the last meeting of Council.

OTHER BUSINESS

8802. There was no other business.

DATE OF NEXT MEETING

8803. The next regular meeting of Council is Thursday November 7, 2019 at 9:30 a.m. at the OAA Headquarters, 111 Moatfield Drive, Toronto, Ontario.

ADJOURNMENT

8804. It was moved by Erskine and seconded by Cline that the meeting be adjourned at 4:50 p.m.
-- CARRIED UNANIMOUSLY

President

Date