

## Ontario Association of Architects

Meeting #267 Open

MINUTES

May 27, 2020

The two hundred and sixty seventh meeting of the Council of the Ontario Association of Architects, held under the *Architects Act*, took place on Wednesday May 27, 2020 via Zoom.

<b>Present:</b>	Kathleen Kurtin	President
	Susan Spiegel	Senior Vice President and Treasurer
	Amir Azadeh	Vice President Communications
	Agata Mancini	Vice President Education
	Paul Hastings	Vice President Regulatory
	Andrew Thomson	Vice President Strategic
	Settimo Vilardi	Vice President Practice
	Donald Ardiel	Councillor
	J. William Birdsell	Councillor
	Donald Chen	Lieutenant Governor in Council Appointee
	Barry Cline	Councillor
	J. Gordon Erskine	Councillor
	Jeremiah Gammond	Councillor
	Natasha Krickhan	Councillor
	Jeffrey Laberge	Councillor
	Michelle Longlade	Lieutenant Governor in Council Appointee
	Elaine Mintz	Lieutenant Governor in Council Appointee
	Milda Miskinyte	Councillor
	Sarah Murray	Councillor
	David C. Rich	Councillor
	Gaganjot Singh	Lieutenant Governor in Council Appointee
	Kristi Doyle	Executive Director
	Christie Mills	Registrar
	Tina Carfa	Executive Assistant, Executive Services

**Regrets:** None

**Guests:** Melanie Walsh, Manager Finance

The President called the meeting to order at 1:05 p.m.

The Vice President Strategic shared a video titled *Headress* from flimaker JJ Neepin with Council as an acknowledgement and recognition by Council of the indigenous land and its people.

### DECLARATION RE CONFLICT OF INTEREST

The President called for declaration of any conflicts of interest.

The Vice President Strategic acknowledged that he may have a conflict of interest during discussion of the funding request for the TEUI Calculator.

### AGENDA APPROVAL

8941. The President noted that no items would be added to the agenda:

**It was moved by Mintz and seconded by Erskine that the agenda be approved as circulated.**

-- CARRIED

## **APPROVAL OF MINUTES**

8942. *Reference Material Reviewed:* Draft minutes of the March 5, 2020 Open Council meeting.

The draft minutes of the March 5, 2020 Open Council meeting were reviewed.

A Council member suggested that on page 3, there were minor grammatical changes.

**It was moved by Birdsell and seconded by Vilardi that the minutes of the March 5, 2020 Open Council meeting be approved as amended.**

-- CARRIED

## **BUSINESS ARISING FROM THE MINUTES**

8943. *Reference Material Reviewed:* Council Priorities Systems Diagram. **(APPENDIX 'A')**

The Senior Vice President and Treasurer presented the final graphic which represents the results of Council's annual planning session in terms of priorities. She recalled that it had been agreed that the overarching umbrella of equity, inclusivity and diversity would be the lens through which Council and OAA Activities would be considered. The three key strategic priorities are then identified as Education, Member Engagement and Climate Stability. Under each portfolio is a list of some of the specific tactics which were discussed during the planning session and which could be considered in terms of addressing the priorities. The bottom of the graphics suggests that activities should be looked at in terms of immediate, short term, and long term goals.

It was suggested by a Council member that this can serve as a guide for each of the the individual committees in terms of assessing the work they are currently doing, and projects into the future. The icons in the diagram suggest a crossover, however, each committee is permitted to finesse it and recognize that it is a living document.

A member of Council suggested that the graphic colour and density may not meet accessibility requirements.

It was suggested by a Council member that the icons for members appear in every category and therefore are not required. There is some difficulty in deciphering between crossover and involvement.

A Council member suggested that the first step would be to circulate to the committees and further review the graphics later.

Some clarification was required by a member of Council with respect to the method by which the document is used to stay on track, and whether it would be used as a live document allowing people to provide updates.

Doyle noted that staff and the individual committees will require some written guidance as to how to make the best use of the document to its full potential.

A member of Council enquired as to what the feedback mechanism would be for the items listed under the portfolios and the liaison for them.

It was suggested by a Council member that the diagram be forwarded to the Chairs initially to feed the information to their respective committee members and provide that clarification.

A Council member enquired as to whether a crossover would be permitted i.e. outside of items under each portfolio and do they work with the others in the list.

Doyle suggested that as a first step, Committees could be asked to assess the work they are currently undertaking then use as tool within their mandate. This will be useful in prioritizing projects, and/or simply deciding if the initiative fits within our strategic objectives.

It was suggested by a Council member that the Chairs may wish to frame the diagram for delivery, adding that based on committee feedback the nuances can be refined in the chart.

A Council member suggested that the committee have some freedom to address initiatives that are short to long term. Additionally by removing "2020" from the diagram would imply that the initiatives are longer term and not subject to change every year.

A member of Council suggested that it may serve a resource and a tool providing that some clarity and direction is given to help steer them and could be used along side the OAA Logic model

It was suggested by a Council member that the committees may wish to focus on a single item at a time rather than collectively, adding that the establishment of a working group to assist the committee chairs may be beneficial.

A suggestion was made by a Council member to condense the chart to hide the lists and send that version to the committee members.

Doyle suggested that the item 'omni-channel engagement' be removed since it appeared to be the only specific tactic listed She further added that if this document is going to be considered for further member consumption it needs to reference the OAA's regulator role. At the present it would be unclear as to the primary objective of the OAA.

**Action: The Senior Vice President and Treasurer indicated that she will take Council's feedback, incorporate into the diagram and recirculate next week.**

## **ITEMS FOR REVIEW AND APPROVAL**

8944. *Reference Material Reviewed:* Memorandum from Vice President Education, Agata Mancini dated May 19, 2020 re. Imagining My Sustainable City Sponsorship request and attached supporting documentation. **(APPENDIX 'B')**

The Vice President Education reported that following a presentation to Council in March by Andrew Davies of No. 9 Art and Contemporary Design, further clarification with respect to a potential conflict of interest was requested and is provided in the attached email from Davies.

A member of Council enquired as to whether the required sponsorship should be reduced due to the lack of travel as a result of the pandemic.

The Vice President Education responded that the plan is to now expand the program to a greater number of schools and hold it on-line.

Doyle noted that Davies had clarified the concern regarding a conflict of interest by explaining that some programs are offered to private schools and firms however the OAA is funding the public portion of the program.

It was suggested by the Vice President Education that a letter could be requested confirming the separation of the funds.

A member of Council suggested that Council consider if it is satisfied with the answers to its earlier questions, adding that there appears to be too many questions as to whether to sponsor or not. This is a

request to buy into their sponsorship program and we need to be mindful of trying to change the program to suit the OAA wishes.

A Council member suggested that the firm be asked if there is to a charrette and to include the OAA logo on it for the members.

It was clarified by the Vice President Education that the online courses are intended to be open to its partners, of which the OAA would be included.

Doyle noted that No.9 has a long history of conducting business as a non-profit entity. If Council is concerned with how they operate the program, there is an option not to support it. What the sponsorship is essentially buying is visibility for the OAA as a supporter of this education program.

It was noted by a Council member that the OAA sponsors other organizations which benefits others including architects such as the Venice Biennale and is therefore in this respect no different.

After considerable discussion the President called for a vote on the motion to provide sponsorship funding.

**It was moved by Mancini and seconded by Birdsell that whereas Council has been satisfied that initial concerns around conflict of interest between No. 9 and the Imaging My Sustainable Cities Program have been addressed, that Council confirm its approval of sponsorship funding of the No. 9 – Imagining My Sustainable City Project for 2020 in the amount of \$25,000 to be drawn from the OAA policy contingency budget .**

-- CARRIED (3 opposed (Ardiel, Erskine, Krickhan))

8945. *Reference Material Reviewed:* Memorandum from Vice President Strategic, Andy Thomson dated May 15, 2020 re. Sustainable Built Environments Committee (SBEC) request for approval and funding and attached supporting documentation. **(APPENDIX 'C')**

The Vice President Strategic reported that the Total Energy Use Intensity (TEUI) calculator's purpose is to give architects a tool to evaluate a building based on its area and utility bills. Work has been ongoing for several year in concert with SBEC.

It was suggested by the Vice President Strategic that there may be a perceived conflict of interest in that the calculator currently resides on his website. If approved ownership of the calculator would be transferred into the possession of the OAA.

The Vice President Strategic noted that the tool will be ready to launch in the fall and will provide a printable 'report card' of the data. The data however will not be stored as this creates a level of privacy and security of data that is over that which the OAA should be taking on.

A member of Council enquired as to whether it is similar to the current RWDI reporting tool.

The Vice President Strategic responded that the calculator is simpler to use however the data can then be fed into the energy compass tool for further use.

It was suggested by a Council member that the calculator could be used as an outreach to homes and businesses, promoting it as a standard for homes for sale.

It was suggested by the Vice President Strategic that it would likely not gain support from the homebuilders and other organizations citing the example of the HERD program which was eliminated.

A Council member enquired if it will eventually become available as a mobile app.

The Vice President Strategic responded that it is still a web-based app however is capable of working on a web interface.

A member of Council enquired if there is an opportunity to make it available to the public.

The Vice President Strategic responded that it is possible once there is a functioning BETA test of the products.

**It was moved by Erskine and seconded by Mancini that the request for quotes (RFQ) to develop the Total Energy Use Intensity (TEUI) Calculator be approved with funding of up to \$6,000 to be drawn from the policy contingency.**

-- CARRIED

8946. *Reference Material Reviewed:* Memorandum from President, Kathleen Kurtin dated May 19, 2020 re. Terms of Reference for renewed liaison between Architects, Building Officials, and Engineers and attached supporting documentation. **(APPENDIX 'D')**

The President reported that the Engineers Architect and Building Officials (EABO) liaison was originally established to allow for a forum to deal with issues of mutual interest. After a hiatus, the senior management of the Consulting Engineers Ontario, Ontario Building Officials Association and the OAA regrouped and agreed that a reset and renewal of the liaison was needed. It doing so it had also been agreed in conversations with Professional Engineers Ontario (PEO) that they did not wish to be a part of the group and representation of the engineering profession would occur through the CEO.

A member of Council requested some clarification with respect to the inclusion of the City of Toronto.

The President responded that the City of Toronto is such a large and influential organization that it would be useful to have them as part of the group.

Doyle noted that the City of Toronto has its own act and operates in a different manner than the other municipalities in Ontario.

**It was moved by Erskine and seconded by Rich that Council approve the draft Terms of Reference for the renewed liaison between Architects, Building Officials and Engineers as presented to Council on May 27, 2020.**

-- CARRIED

8947. *Reference Material Reviewed:* Memorandum from Executive Director, Kristi Doyle dated May 19, 2020 re. Canadian Architectural Licensing Authorities (CALA) – Revised Funding Agreement of the Canadian Architectural Certification Board (CACB) and attached background information. **(APPENDIX 'E')**

Doyle reported that CALA and the Canadian Council of University Schools of Architecture (CCUSA) are cofounders of CACB and are responsible for its funding.

Doyle noted that the revised agreement originally was presented and approved by the members of CALA however; CCUSA suggested further amendments. CCUSA wished to incorporate equalization and indexing for the accreditation visits and amend the agreement from three to five years.

**It was moved by Vilardi and seconded by Laberge that Council accept the amended funding agreement for the Canadian Architectural Certification Board (CACB) between the Canadian Architectural Licensing Authorities (CALA) and Canadian Council of University Schools of Architecture (CCUSA) dated May 7, 2020.**

-- CARRIED

8948. *Reference Material Reviewed:* Memorandum from Vice President Regulatory, Paul Hastings dated May 27, 2020 re. Discipline Committee – Recommendation for LGIC Appointment. **(APPENDIX ‘F’)**

The Vice President Regulatory reported that an additional LGIC was required in order to resume Discipline Hearings. With the recent appointment of Gaganjot Singh to Council, it is recommended that he serve on the Committee.

**It was moved by Murray and seconded by Mancini that Lieutenant Governor in Council appointee, Gaganjot Singh be appointed to Discipline Committee effective May 27, 2020.**

-- CARRIED

8949. *Reference Material Reviewed:* Memorandum from Senior Vice President and Treasurer, Susan Speigel dated May 11, 2020 re. Appointment of Donald Chen to Audit Committee. **(APPENDIX ‘G’)**

The Senior Vice President and Treasurer reported that LGIC Donald Chen would be an excellent addition to the Audit Committee because of his qualification as a Chartered Professional Accountant. He would replace current member, Elaine Mintz who has served a number of years on the Committee. Council extended their sincere thanks to Mintz for serving on the committee for so long.

**It was moved by Speigel and seconded by Mintz that Lieutenant Governor in Council appointee, Donald Chen be appointed to Audit Committee effective May 11, 2020, replacing current Lieutenant Governor in Council appointee, Elaine Mintz.**

-- CARRIED

8950. *Reference Material Reviewed:* Memorandum from Councillor and Chair, Interns Committee, Natasha Krickhan dated May 21, 2020 re. Student Associate Status and attached background information. **(APPENDIX ‘H’)**

It was reported by Krickhan that it is being recommended that there been some consideration made with respect to regarding Student Associates status as it relates to the period between graduate and becoming an intern architect.

Mills reported that the intent is to allow for individuals to maintain student status between that period even though they are not technically enrolled in an accredited school of architecture any longer and therefore continue to be able to record hours of experience prior to becoming an intern. The recommendations will allow an individual to hold student associate status until CACB certification is complete and they become an intern. The change would allow for an individual to hold student associate status if they have graduated and were not previously a student associate.

Mills indicated that it is being recognized that COVID-19 has had an impact on students and therefore it may be appropriate for them to keep their status until July 2021 regardless of CACB certification.

It was suggested by Krickhan that a notice and/or congratulatory e-mail a appropriate be sent to the students, advising them of the changes and any steps they may need to take..

A member of Council suggested that this is a positive step since it responds directly to issues raised at the the Priority Planning Session to target communication and identify the gaps.

Some concern was expressed by a member of Council that syllabus students complete 12000 hours of experience with a minimum requirement of 9800 hours followed by a further 980 hours to write the Examination for Architects in Canada (ExAC) which far exceeds the intern requirements. It was suggested that if the Canadian Architectural Licensing Authorities choose to incorporate work experience in pre-graduation then consideration should be made for syllabus students as well.

It was moved by Speigel and seconded by Azadeh that the following recommendations from the Interns Committee be accepted by Council:

1. Amend the standard/typical "pre-graduation" condition for logging Student Associate hours allowing that Student Associate status be retained until Canadian Architectural Certification Board (CACB) certification has been secured.
2. Confirm that an individual may enrol as a Student Associate any time prior to CACB certification as long as they meet all other eligibility requirements.
3. In response to the global pandemic, allow Student Associate status to be maintained until July 2021 regardless of CACB certification.

-- CARRIED

## EXECUTIVE COMMITTEE REPORTS

8951. *Reference Material Reviewed:* Activities for the Months of March-May. (**APPENDIX 'I'**)

The report was noted for information.

8952. *Reference Material Reviewed:* Memorandum from Executive Director, Kristi Doyle dated May 19, 2020 re. Update on Activities of the Executive Director. (**APPENDIX 'J'**)

The report was noted for information.

8953. *Reference Material Reviewed:* Memorandum from the OAA Building Committee dated May 19, 2020 re. Update from OAA Building Committee. (**APPENDIX 'K'**)

The report was noted for information.

8954. *Reference Material Reviewed:* Memorandum from the Governance Committee dated May 14, 2020 re. Update from OAA Governance Committee. (**APPENDIX 'L'**)

The President reminded Council to complete the Skills Self-Assessment Tool to assist in identifying gaps which may exist on Council.

The report was noted for information.

8955. *Reference Material Reviewed:* Memorandum from President, Kathleen Kurtin dated May 19, 2020 re. Update on the activities of the Joint OAA/ARIDO Task Group. (**APPENDIX 'M'**)

The item was noted for information.

8956. *Reference Material Reviewed:* Memorandum from Senior Vice President and Treasurer, Susan Speigel dated May 11, 2020 re. Financial Statements for the Four Months Ended March 31, 2020 and COVID 19 Impact Update and attached background documentation. (**APPENDIX 'N'**)

Walsh joined the meeting at 3:30 p.m.

The Senior Vice President and Treasurer reported.

A member of Council enquired about the differences in the cash flow between \$2 million and \$5.2 million at this same time last year.

Walsh responded that there is additional cash sitting in the account at this time as they are were working with CIBC to secure the best interest rates possible as GIC rates went from 1.8% down to 1.1%. A Premier Investment Account with a tiered scale for investments based on total dollar amount between 1.95% and 1.8% was secured, but funds were not fully moved over until April. The amounts are also

reflective of other items apart from liquid cash, such as the accounts receivable and accounts payable which fluctuate on a monthly basis.

Walsh noted that the cash flow also relies on the current estimated surplus. Since the OAA collects, especially for 2020 with no Conference, 95% of its revenue in the first quarter it appears there is a larger surplus which will show until all expenses for the fiscal year are received and recognized in November. This will also increase the projected cash flow at the beginning of the year, whereas by the end of the year its is expected that the amount to be much lower at about \$500,000.

A Council member requested some clarification in the budget variance between Committees.

Doyle responded that costs vary depending on the number of requirements within each committee as well as the function of each committee and that it is usual for there to be some committees such as regulatory committees with very large budgets vs. standing committees that meet less frequently.

Walsh left the meeting at 3:40 p.m.

The report was noted for information.

8957. *Reference Material Reviewed:* Memorandum from Senior Vice President and Treasurer and Interlocking Director, Pro-Demnity Insurance Company, Susan Speigel dated May 14, 2020 re. Pro-Demnity Insurance Company - 2019 Summarized Financial Statements and attached supporting documentation. **(APPENDIX 'O')**

The Senior Vice President and Treasurer reported.

The report was noted for information.

8958. *Reference Material Reviewed:* Memorandum from Senior Vice President and Treasurer and Interlocking Director, Pro-Demnity Insurance Company, Susan Speigel dated May 13, 2020 re. Pro-Demnity Insurance Company - Annual Appointment of Auditor and Actuary and attached background information. **(APPENDIX 'P')**

The Senior Vice President and Treasurer reported.

**It was moved by Erskine and seconded by Birdsell that Council approve and direct the President to vote in favour of the reappointment of the actuary and auditor for Pro-Demnity Insurance Company for 2020 at the upcoming annual meeting of the Shareholder on June 24, 2020.**

-- CARRIED

8959. *Reference Material Reviewed:* Memorandum from Vice President Strategic, Andy Thomson dated May 19, 2020 re. Update on the activities under the Vice President Strategic portfolio and attached background information. **(APPENDIX 'Q')**

The Vice President Strategic reported that a draft of the PIPEDA policy template for architects will be finalized for the next Council meeting.

It was suggested by the Vice President Strategic that the Construction and Design Alliance of Ontario (CDAO) be encouraged further to address issues of health and safety.

The report was noted for information.

8960. *Reference Material Reviewed:* Memorandum from Vice President Strategic, Andy Thomson dated May 15, 2020 re. Sustainable Built Environments Committee (SBEC) Update. **(APPENDIX 'R')**



The report was noted for information.

8961. *Reference Material Reviewed:* Memorandum from Executive Director, Kristi Doyle dated May 15, 2020 re. Update on Appeal of Harmonized Zoning By-law. **(APPENDIX 'S')**

The report was noted for information.

8962. *Reference Material Reviewed:* Memorandum from Vice President Communications, Amir Azadeh dated May 10, 2020 re. Communications Committee Update. **(APPENDIX 'T')**

The Vice President Communications reported that the Website and Logo launch remain on track for June 30.

It was noted by the Vice President Communications that the OAA AGM has now been scheduled to be held virtually on August 6. The SHIFT launch will also be held virtually on a date to be confirmed in late July to early August. The awards will additionally be held virtually in the fall.

The Vice President Communications noted that most of the deposits for the 2020 Conference will be rolled over and applied to the Toronto 2022 Conference.

The report was noted for information.

8963. *Reference Material Reviewed:* Memorandum from Vice President Regulatory, Paul Hastings dated May 27, 2020 re. Update. **(APPENDIX 'U')**

The Vice President Regulatory reported.

It was suggested by the Vice President Regulatory that there are some concerns regarding the cost of digital seals which should be investigated further.

A member of Council suggested that digital seals have been used throughout the municipalities however is more important and relevant now with the onset of the pandemic.

A Council member noted that the issue of the implementation of digital seals underwent three years of review adding that the provider Notarius be asked to provide a presentation to new members of Council if interested.

**Action:** The Registrar was directed by Council to arrange for a presentation on the topic of digital seals for new members of Council by provider Notarius along with the history of the approval of digital seals for the profession.

8964. *Reference Material Reviewed:* Memorandum from Vice President Regulatory, Paul Hastings dated May 27, 2020 re. Activities Under the Registrar – February 19, 2020 through May 14, 2020. **(APPENDIX 'V')**

The Vice President Regulatory reported.

The report was noted for information.

8965. *Reference Material Reviewed:* Memorandum from Councillor and Chair, Interns Committee, Natasha Krickham dated May 21, 2020 re. Interns Committee Update. **(APPENDIX 'W')**

The report was noted for information.

8966. *Reference Material Reviewed:* Memorandum from Vice President Regulatory, Paul Hastings dated May 19, 2020 re. Timing of Hearings. **(APPENDIX 'X')**

The report was noted for information.

8967. *Reference Material Reviewed:* Memorandum from Vice President Practice, Settimo Vilardi dated May 11, 2020 re. Report from Vice President Practice. **(APPENDIX 'Y')**

The Vice President Practice reported.

It was noted by the Vice President Practice that issues around design that have been raised due to the pandemic will be discussed further at the next meeting of the Sub-committee on Building Codes and Regulations (SCOBCAR).

The report was noted for information.

8968. *Reference Material Reviewed:* Memorandum from Vice President Practice, Settimo Vilardi dated May 15, 2020 re. OAA/Ontario General Contractors Association (OGCA) Best Practices Committee – Report on February 27, 2020 Meeting and attached background documentation. **(APPENDIX 'Z')**

The report and draft minutes were noted for information.

8969. *Reference Material Reviewed:* Memorandum from Vice President Education, Agata Mancini dated May 6, 2020 re. Update from the Comprehensive Education Committee. **(APPENDIX '1')**

The Vice President Education reported.

A Council member enquired as to whether there has been any feedback received in regards to the OAA Webinars and self-study program.

Doyle responded that the feedback on the Webinars has been generally positive and the opinion that they offer good value has been conveyed.

A member of Council enquired as to whether the webinars are recorded.

The Vice President Education responded that they are adding that in future there will be an opportunity to add a quiz at the end of the webinar.

It was noted by a member of Council that s/he is working with the Vice President Education to communicate to the members an Ontario job grant initiative which provides funding for employee training relative to Passive House.

A Council member enquired as to the status of a learning management system the OAA was investigating. The Vice President Education responded that currently the webinars are recorded via the Zoom platform however only for quality assurance measures. A learning management system has not been identified.

The report was noted for information.

## **ITEMS FOR DISCUSSION**

8970. Updates around COVID 19 – including items needing future action/AGM/Awards celebration *(oral)*

It was reported by a member of Council that the design award winners will be contacted shortly, however, will be asked to keep the information confidential until it is officially announced by the OAA.

The update was noted for information.

8971. *Reference Material Reviewed:* E-mail correspondence from member, Rick MacEwen to President, Kathleen Kurtin dated May 6, 2020 re. COVID-19 and OAA Design Advocacy in the Public Interest. (**APPENDIX '2'**)

The President reported that the email from member R. MacEwen requests that the OAA consider taking further action to addresses issues that have been raised as a result of the pandemic particularly in terms of Long Term Care facilities and indigenous housing.

There was considerable discussion amongst council members as to the role the the OAA and/or the profession could play in addressing these issues from a design perspective and in terms of protecting the public. There was consensus that there is a role for both.

It was suggested by a member of Council that there is a bigger picture to consider and design solutions that speak only to private rooms for every resident since would create other issues around further affordability for the public since the cost per person is currently exorbitantly expensive.

A Council member suggested that this an opportunity for the OAA to take the lead adding that further communication among architects and industry professionals leading to a position to bring forth to the government would be beneficial. It should be a more collective discussion.

There was some discussion among Council with regards to adding this issue to the SCOBCAR agenda as well as establishing a working group on the issue.

It was noted by a Council member that it is a national and not provincial issue and therefore should be addressed nationally in concert with the provincial counterparts.

A Council member noted that the RAIC had done two short surveys recently and that there may be information to be gained from those results.

It was noted that this issue touches building codes, government policy, as well as other pieces of legislation.

It was suggested by a Council member that in investigating the issue further more conversation needs to happen to confirm that the initiative and approach aligns with the priorities of Council and the mandate of the OAA.

Doyle suggested that she will work with staff to suggest further define the initiative and propose a framework to focus the issue and options to tackle the initiaives prior to forwarding onto SCOBCAR or establishing another working group

It was suggested by a member of Council that an invite be sent to the Premier to participate in some form of a brainstorming roundtabletable.

**Action:** Based on the discussion above, Council directed Doyle to further define the issue and propose a framework that includes options as to how the OAA and/or the profession can become involved in the discussion and solutions to address deficiencies in Long Term Care facilities and indigenous housing and report back to Council at its June meeting.

## **ITEMS FOR INFORMATION**

8972. *Reference Material Reviewed:* Memorandum from Councillor Natasha Krickhan and Past President and Co-Chair OAA De-Colonization Working Group, John Stephenson dated May 20, 2020 re. Report on OAA Reconciliation Roundtable. **(APPENDIX '3')**

The report was noted for information.

8973. *Reference Material Reviewed:* Report to Council from the Ontario Association for Applied Architectural Sciences (OAAAS) dated May 19, 2020. **(APPENDIX '4')**

The report was noted for information.

8974. Society Updates (*oral*)

The President reported that the Society Chairs recently held its meeting virtually. The meeting focused on building from last year's priorities for which appreciation was expressed by the Society Chairs.

It was noted by a member of Council that a member of group created a digital platform to allow the participants to engage with one another virtually.

Councillor Rich noted that he is willing to serve as liaison to the Toronto Society of Architects.

#### **OTHER BUSINESS**

8975. There was no other business.

#### **DATE OF NEXT MEETING**

8976. The next regular meeting of Council is Thursday June 25, 2020 at 9:30 a.m. via Zoom.

#### **ADJOURNMENT**

8977. **It was moved by Rich and seconded by Azadeh that the meeting be adjourned at 4:30 p.m.**  
-- CARRIED UNANIMOUSLY

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President

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Date