

ONTARIO ASSOCIATION OF ARCHITECTS
Council Meeting of June 19, 2014 at approx. 11:00 a.m.

Meeting # 226

OPEN MEETING AGENDA

1.0 AGENDA APPROVAL

2.0 APPROVAL OF MINUTES

2.1 Draft minutes of the May 7, 2014 Open Council Meeting (*see attached*)

3.0 BUSINESS ARISING FROM THE MINUTES

4.0 ITEMS FOR REVIEW AND APPROVAL

4.1 Approval of OAA *Standard Certificate of Payment Distribution by Architect* Document (*see attached*) Vice President Green

4.2 Approval of OAA Practice Tip PT.29 – *Retention of Specialist Consultants* (*see attached*) Vice President Green

4.3 No. 9 – “Imagining My Sustainable City” Annual Sponsorship Request (*see attached*) Vice President Stephenson

4.4 Canadian Architectural Licensing Authorities (CALA) - National Validation Conference – Update (*see attached*) President

4.5 Canadian Architectural Licensing Authorities (CALA) – Intern Architect Program (IAP) Task Group Report and Funding (*see attached*) Registrar

4.6 Canadian Architectural Licensing Authorities (CALA) – Report from Canadian Architectural Certification Board (CACB) National Standing Committee (*see attached*) Executive Director

4.7 The Interns Forum (TIF) – Final Report and Recommendations (*see attached*) Vice Presidents Rich & Stephenson

4.8 Sub-committee on Building Codes and Regulations (SCOBCAR) – Draft Letter to Ministry of Municipal Affairs and Housing (MMAH) (*see attached*) Vice President Green

4.9 Consideration re. OAA Participation in Building Commissioning Association (*see attached*) President

4.10 OAA Reserve Policies – Operating and Building (*see attached*) SVP & Treasurer

5.0 EXECUTIVE COMMITTEE REPORTS

5.1 Report from the President President

5.1.a Activities for the months of May-June (*see attached*)

5.1.b Report from Executive Director (*see attached*)

5.1.c Building Committee Report (*see attached*) Executive Director

5.2 Report from the Senior Vice President and Treasurer SVP and Treasurer

5.2.a Financial Statements for 6 months ended May 31, 2014 (*see attached*)

5.2.b Report from Human Resources Committee (*see attached*)

5.3 Report from Vice President Strategic Vice President Sharp

5.3.a Report from Vice President Strategic (*see attached*)

Open Council Agenda

- 5.3.b Fee Validation Study – Price Proposal (*see attached*)
5.3.c City of Toronto Harmonized Zoning By-law Task Group – Update (*see attached*)
5.3.d Election Policy Issues (*see attached*)
Councillor Abrahams
- 5.4 Report from Vice President Communications
5.4.a Report from the Communications Committee (*see attached*)
5.4.b Report from the Sustainable Built Environment Committee (*see attached*)
5.4.c Report re. 2030 Toronto District (*see attached*)
Vice President Stephenson
Vice President Sharp
Vice President Sharp
- 5.5 Report from Vice President Regulatory Activities
5.5.a Report from the Registrar (*see attached*)
Vice President Rich
- 5.6 Report from Vice President Practice
5.6.a Report from Vice President Practice (*see attached*)
5.6.b Construction Contract Administration Committee – Update (*see attached*)
Vice President Green
- 6.0 ITEMS FOR DISCUSSION**
- 6.1 Canadian Architectural Licensing Authorities (CALA) – International Relations Committee (IRC) – APEC – Canada/New Zealand – Australia Mutual Recognition Agreement (*see attached*)
President
- 6.2 Canadian Architectural Licensing Authorities (CALA) – International Relations Committee (IRC) – Architects Council of Europe (ACE) Mutual Recognition Agreement – Update (*see attached*)
President
- 6.3 OAA Perspectives – Spring 2014 member feedback (*see attached*)
President
- 7.0 ITEMS FOR INFORMATION**
- 7.1 Report from Canadian Architectural Licensing Authorities (CALA) Meeting – Winnipeg, MB, May 31, 2014 (*see attached*)
President
- 7.2 Canadian Architectural Licensing Authorities (CALA) – International Relations Committee (IRC) Monitoring Committee Report (*see attached*)
Executive Director
- 7.3 Canadian Architectural Licensing Authorities (CALA) – International Relations Committee (IRC) Report re. Status of Tri-National Agreement (*see attached*)
Executive Director
- 7.4 Ontario Association for Applied Architectural Sciences (OAAAS) – Update (*see attached*)
Councillors Luey and Sproul
- 7.5 Update re. Conference 2014 (*see attached*)
Conference Committee
- 7.6 Correspondence from Member re. 2014 Awards (*see attached*)
President
- 7.7 Society Updates (*oral*)
Council Liaisons
- 7.8 Articles from Publications (*see attached*)
- 8.0 OTHER BUSINESS**
- 9.0 DATE OF NEXT MEETING**
- 9.1 The next regular meeting of Council is Thursday September 18, 2014 at 9:30 a.m. at the OAA Headquarters, Toronto, Ontario.

10.0 ADJOURNMENT