

**ONTARIO ASSOCIATION OF ARCHITECTS**  
**Council Meeting of June 25, 2020 at approx. 11:00 a.m.**

**Meeting # 268**

**OPEN MEETING AGENDA**

**Recognition of Traditional Lands**

**1.0 AGENDA APPROVAL**

1.1 Declaration re. Conflict of Interest

**2.0 APPROVAL OF MINUTES**

2.1 Draft minutes of the May 27, 2020 Open Council Meeting (*see attached*)

**3.0 BUSINESS ARISING FROM THE MINUTES**

**4.0 ITEMS FOR REVIEW AND APPROVAL**

4.1 Appointment to Practice Review Committee (*oral*) Vice President Vilardi

4.2 Internship in Architecture Program – Final changes to national program manual and implementation (*see attached*) Registrar

4.3 Reconciliation Working Group – Interim Report (*see attached*) Councillor Krickhan

**EXECUTIVE COMMITTEE REPORTS**

5.1 Report from the President President

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

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

5.1.c Building Committee Update (*oral*) OAA Building Committee

5.1.d Governance Committee – Update (*see attached*) Governance Committee

5.1.e OAA/Association of Registered Interior Designers of Ontario (ARIDO) Joint Task Group Update (*oral*)

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

5.2.a Financial Statements for 6 months ended May 31, 2020 (*see attached*)

5.3 Report from Vice President Strategic Vice President Thomson

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

5.3.b Report from the Sustainable Built Environment Committee (*see attached*)

5.3.c Update re. City of Toronto Zoning By-law and Ontario Municipal Board (OMB) Appeal (*see attached*)

5.4 Report from Vice President Communications Vice President Azadeh

5.4.a Report from the Communications Committee (*see attached*)

5.5 Report from Vice President Regulatory Vice President Hastings

5.5.a Report from the Vice President Regulatory (*oral*)

5.5.b Activities Report from the Registrar (*see attached*)

5.5.c Interns Committee Update (*oral*) Councillor Krickhan

5.6 Report from Vice President Practice Vice President Vilardi

5.6.a Report from Vice President Practice (*see attached*)

5.7 Report from Vice President Education Vice President Mancini

*Open Council Agenda*

5.7.a Comprehensive Education Committee Update (*oral*)

**6.0 ITEMS FOR DISCUSSION**

6.1 Discussion re. OAA actions to address discrimination (*oral*) President

6.2 OAA.chat Portal (*oral*) Vice President Thomson

**7.0 ITEMS FOR INFORMATION**

7.1 Digital Seals – Notarius (*see attached*) Vice Presidents Hastings  
& Vilardi

7.2 Society Updates (*oral*) Councilor Society  
Liaisons

**8.0 OTHER BUSINESS**

**9.0 DATE OF NEXT MEETING**

9.1 The next regular meeting of Council is Thursday September 24, 2020 at 9:30 a.m. at a location to be determined.

**10.0 ADJOURNMENT**