

ONTARIO ASSOCIATION OF ARCHITECTS
Council Meeting of November 5, 2020 at approx. 11:00 a.m.

Meeting # 270

OPEN MEETING AGENDA

Recognition of Traditional Lands

1.0 AGENDA APPROVAL

1.1 Declaration re. Conflict of Interest

1.2 Approval of Formal Agenda

1.3 Approval of Consent Agenda

2.0 APPROVAL OF MINUTES

2.1 Draft minutes of the September 24, 2020 Open Council Meeting (*see attached*)

3.0 BUSINESS ARISING FROM THE MINUTES

4.0 ITEMS FOR REVIEW AND APPROVAL

4.1 OAA Draft Operating and Capital Budget 2021 (*refer to separate package*) Budget Committee

4.2 Appointment of OAA Representative to Workforce 2030 Advisory Board (*oral*) Vice President Thomson

4.3 Approval of Updates to Licensed Technologist OAA Policy Statement (*see attached*) Registrar

4.4 2021 OAA Conference - Proposed Programming & Budget (*see attached*) Vice Presidents Azadeh & Mancini

4.5 Election of Life Members (*see attached*) Vice President Hastings

4.6 Recognition of Members of Long Standing (*see attached*) Vice President Hastings

4.7 Broadly Experienced Architect Program (BEFA) –On-line Interview Process Pilot Program (*see attached*) Executive Director

4.8 Assessing Membership Engagement in the OAA.chat Public Forum (*see attached*) Vice President Azadeh

4.9 OAA Communications – Ensuring Inclusive Language with respect to Licensed Technologists OAA (*see attached*) Vice President Azadeh

4.10 Comprehensive Education Committee – Amended Terms of Reference (*see attached*) Vice President Mancini

4.11 Comprehensive Education Committee – Consideration of Mandatory Learning under the Continuing Education Program (*see attached*) Vice President Mancini

4.12 Governance Committee –Approval of draft Council Policies and Committee Appointment (*see attached*) Governance Committee

5.0 ITEMS FOR DISCUSSION

Open Council Agenda

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|-----|---|-----------------------------------|
| 5.1 | Open Architecture Collaborative Canada – Update of Status of Organization
(see attached – presentation at 1:30 pm) | Executive Director &
Registrar |
| 5.2 | Consideration of outstanding elements of Member’s Resolution re. Digital Seals
(see attached) | Council |
| 5.3 | Ontario Association for Applied Architectural Sciences (OAAAS) – Licensed
Technologist OAA Discussion re. Revised Policy Statement (see attached –
presentation with OAAAS President, Rick Mateljian at 3:00pm) | Councillor Gammond |
| 5.4 | Ontario Association for Applied Architectural Sciences (OAAAS) – Licensed
Technologist OAA Discussion re. Scope of Practice (see attached - presentation
with OAAAS President, Rick Mateljian at 3:00pm) | Councillor Gammond |

CONSENT AGENDA

6.0 EXECUTIVE COMMITTEE REPORTS

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|-----|---|-------------------------|
| 6.1 | Report from the President | President |
| | 6.1.a Activities for the months of September-November (see attached) | |
| | 6.1.b Report from Executive Director (see attached) | Executive Director |
| | 6.1.c Building Committee Update (see attached) | OAA Building Committee |
| | 6.1.d OAA/Association of Registered Interior Designers of Ontario (ARIDO)
Joint Task Group Update (see attached) | |
| | 6.1.e Governance Committee – Update (see attached) | Governance Committee |
| 6.2 | Report from the Senior Vice President and Treasurer | SVP and Treasurer |
| | 6.2.a Financial Statements for the month ended September 30, 2020 (see
attached) | |
| 6.3 | Report from Vice President Strategic | Vice President Thomson |
| | 6.3.a Report from Vice President Strategic (see attached) | |
| | 6.3.b Report from the Sustainable Built Environment Committee (see attached) | |
| 6.4 | Report from Vice President Communications | Vice President Azadeh |
| | 6.4.a Report from the Communications Committee (see attached) | |
| 6.5 | Report from Vice President Regulatory | Vice President Hastings |
| | 6.5.a Report from the Vice President Regulatory (oral) | |
| | 6.5.b Activities Report from the Registrar (see attached) | |
| | 6.5.c Interns Committee Update and Report on Title Survey (see attached) | Councillor Krickhan |
| 6.6 | Report from Vice President Practice | Vice President Vilardi |
| | 6.6.a Report from Vice President Practice (see attached) | |
| 6.7 | Report from Vice President Education | Vice President Mancini |
| | 6.7.a Comprehensive Education Committee Update (see attached) | |

7.0 ITEMS FOR INFORMATION

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| 7.1 | Correspondence from Ontario Fairness Commissioner (see attached) | Executive Director |
| 7.2 | Society Updates and 2020 Fall President’s Tour (oral) | Councilor Society
Liaisons |

- 7.3 Ontario Association for Applied Architectural Sciences (OAAAS) Background re. Proposed Revised Policy Statement (*see attached*) Councillor Gammond
- 7.4 Ontario Association for Applied Architectural Sciences (OAAAS) Update (*see attached*)
- 8.0 OTHER BUSINESS**
- 8.1 Deputation from Member, Toon Dreessen (*see attached – presentation at 2:30 pm*) Member Dreessen
- 9.0 DATE OF NEXT MEETING**
- 9.1 The next regular meeting of Council is Thursday December 4, 2020 at 9:30 a.m. via Zoom.
- 10.0 ADJOURNMENT**