

**ONTARIO ASSOCIATION OF ARCHITECTS**  
**Council Meeting of January 23, 2020 at approx. 11:00 a.m.**

**Meeting # 265**

**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 December 13, 2019 Open Council Meeting (*see attached*)

**3.0 BUSINESS ARISING FROM THE MINUTES**

**4.0 ITEMS FOR REVIEW AND APPROVAL**

4.1 Election of Officers (*oral*) Registrar

4.2 Ontario Association for Applied Architectural Sciences (OAAAS) – Annual Presentation and Review of Motions for Upcoming Founder’s Meeting (*see attached – presentation at 1:30pm*) OAAAS President & Executive Director

4.3 Appointment to Complaints Committee (*oral*) Registrar

4.4 Appointment to Practice Resource Committee (*oral*) President

4.5 Canadian Architectural Licensing Authorities (CALA) – Canadian Standard of Competency for Architects – Revised (*see attached*) Executive Director

4.6 Canadian Architectural Licensing Authorities (CALA) – Canadian Education Standard (CES) for Architects – Revised (*see attached*) Executive Director

**EXECUTIVE COMMITTEE REPORTS**

5.1 Report from the President President

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

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

5.1.c Building Committee Update (*see attached*) OAA Building Committee

5.1.d Governance Committee Update (*oral*)

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 Comprehensive Education Committee Update (*oral*)

5.3 Report from Vice President Strategic Vice President Erskine

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

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

5.4 Report from Vice President Communications Vice President Azadeh

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

*Open Council Agenda*

- 5.5 Report from Vice President Regulatory Vice President Regulatory  
5.5.a Activities Report from the Registrar (*see attached*)
- 5.6 Report from Vice President Practice Vice President Practice  
5.6.a Report from Vice President Practice (*see attached*)  
5.6.b Update re. Practice Advisory Services Activities (*see attached*)  
5.6.c Report from the Sustainable Built Environment Committee and Update on  
2030 Toronto District (*see attached*) President
- 6.0 ITEMS FOR DISCUSSION**
- 6.1 Proposed Actions to Address Climate Change Crisis (*oral*) President
- 7.0 ITEMS FOR INFORMATION**
- 7.1 2019 Annual Society Visits Report (*see attached*) President
- 7.2 Society Annual Reports 2019 (*see attached*) Vice President Azadeh
- 7.3 Society Updates (*oral*) OAA Council Society  
Liaisons
- 8.0 OTHER BUSINESS**
- 9.0 DATE OF NEXT MEETING**
- 9.1 The next regular meeting of Council is Thursday March 5, 2020 at 9:30 a.m. at  
the OAA, 111 Moatfield Drive, Toronto, Ontario.
- The annual Council Priority Setting Session is scheduled for Thursday, February  
6, 2019 afternoon/evening and Friday, February 7, 2019 at the OAA, 111  
Moatfield Drive, Toronto.
- 10.0 ADJOURNMENT**