ONTARIO ASSOCIATION OF ARCHITECTS Council Meeting of June 20, 2024 at approx. 11:00 a.m.

Meeting # 294

OPEN MEETING AGENDA

Recognition of Traditional Lands

4 mins	1.0	AGENDA APPROVAL	
1 min	1.1	Declaration re. Conflict of Interest	
	2.0	APPROVAL OF MINUTES	
4 mins	2.1	Draft minutes of the May 21, 2024 Open Council Meeting (see attached)	
2 mins	3.0	BUSINESS ARISING FROM THE MINUTES	
	4.0	ITEMS FOR REVIEW AND APPROVAL	
2 mins	4.1	Appointment of Representative to University of Toronto, John H. Daniels Faculty of Architecture, Landscape and Design School Curriculum Committee (oral) It was moved by and seconded by that Council approve the appointment of as OAA representative on the University of Toronto, John H. Daniels Faculty of Architect, Landscape and Design School Curriculum Committee for a three year term, effective September 2024.	Executive Director
7 mins	4.2	Amendment to OAA Bylaws, Schedule A (see attached) It was moved by and seconded bythat Council approve the amended OAA Bylaw, Schedule A which reflects a single fee of \$750 for non-compliance with the Continuing Education Program, dated June 20, 2024.	Executive Director
7 mins	4.3	Updated Continuing Education Program Policy (see attached) It was moved by and seconded bythat Council approve the attached Continuing Education Policy, dated June 20, 2024 and sunset the former associated policies.	Registrar
7 mins	4.4	SHIFT Theme 2025 (see attached) It was moved by McKendrick and seconded by Mintz that Council approve the SHIFT2025 Challenge theme as "Reshaping Communities."	VP McKendrick
	5.0	ITEMS FOR DISCUSSION	
	6.0	REPORTS	
	6.1	Report from the President – Activities for the months of May-June (see attached)	President
	6.2	Report from the Executive Director (see attached)	Executive Director
	6.3	Report from the Registrar (see attached)	Registrar
	6.4	Report from the Senior Vice President and Treasurer	SVP & Treasurer
1 min		6.4.a Financial Statements for the 6 months ending May 31, 2024 (TBD)	
	6.5	Committee Reports	Committee Chairs
1 min 1 min 1 min		 6.5.a Communications & Public Education Committee – Update (see attached) 6.5.b OAA Building Committee – Update (see attached) 6.5.c Practice Resource Committee (PRC) – Update (see attached) 	VP McKendrick VP McKendrick VP Schuhmann



6.5.d Policy Advisory Consultation Team (PACT) – Update (see attached)

6.5.e Interns Committee Report (see attached)

VP Speigel Councillor Alkasawat

7.0 ITEMS FOR INFORMATION

- 7.1 OAA Service Area Semi-Annual Updates
 - 7.1.a Communications (see attached)
 - 7.1.b Continuing Education (see attached)
 - 7.1.c Finance (see attached)
 - 7.1.d Human Resources (see attached)
 - 7.1.e Information Technology (see attached)
 - 7.1.f Policy and Government Relations (see attached)
 - 7.1.g Practice Advisory Services (see attached)
- 7.2 SSHRC Partnership Quality in Canada's Built Environment Report on Halifax Convention (see attached)

VP Speigel

8.0 OTHER BUSINESS

9.0 DATE OF NEXT MEETING

9.1 The next regular meeting of Council is Thursday, September 19, 2024 at 9:30 a.m. at the OAA Headquarters, 111 Moatfield Drive, Toronto, Ontario.

10.0 ADJOURNMENT

