

Open Council Agenda

3 mins 4.5 Pro-Definity Insurance Company – Appointment of Auditor and Actuary (see attached) SVP & Treasurer
It was moved by McKendrick and seconded by ... that Council direct the OAA President to vote in the affirmative regarding the recommendation to appoint BDO Canada as the Auditor, and J.S. Cheng as the Actuary for Pro-Definity Insurance Company at the March 27, 2025 Annual Meeting of the Shareholder.

5 mins 4.6 2026 OAA Conference – Theme (see attached) VP Speigel
It was moved by Speigel and seconded by Mintz that Council approve the Communication and Public Education Committee’s recommendation that Collaboration Powering Innovation be the 2026 OAA Conference theme.

5.0 ITEMS FOR DISCUSSION

6.0 REPORTS

1 min 6.1 Report from the President – Activities for the months of January-March (see attached) President

1 min 6.2 Report from the Executive Director (see attached) Executive Director

1 min 6.3 Report from the Registrar (see attached) Registrar

1 min 6.4 Report from the Senior Vice President and Treasurer (oral) SVP & Treasurer

6.5 Committee Reports Committee Chairs

1 min 6.5.a Communications & Public Education Committee – Update (see attached) VP Speigel

1 min 6.5.b Governance & HR Committee - Update (see attached) SVP & Treasurer

1 min 6.5.c OAA Building Committee- Update and Report re. OAA Landscape Project (see attached) SVP & Treasurer

1 min 6.5.d Practice Resource Committee (PRC) – Update (see attached) VP Yeung

1 min 6.5.e Policy Advisory Consultation Team (PACT) – Update (see attached) Immediate Past President

7.0 ITEMS FOR INFORMATION

Nil 7.1 Society Annual Reports (see attached) VP Speigel

8.0 OTHER BUSINESS

9.0 DATE OF NEXT MEETING

9.1 The next regular meeting of Council is Tuesday May 13, 2025 at 8:30 a.m. at the Ontario Room, Westin Ottawa, Ottawa, Ontario.

10.0 ADJOURNMENT