ONTARIO ASSOCIATION OF ARCHITECTS Council Meeting of March 6, 2025 at approx. 11:00 a.m.

Meeting # 298

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 January 23, 2025 Open Council Meeting (see attached)

2 mins 3.0 BUSINESS ARISING FROM THE MINUTES

4.0 ITEMS FOR REVIEW AND APPROVAL

a Canadian Participant of the MRA.

10 mins	4.1	Report from the Finance and Audit Committee re. OAA Audit 2024 (see attached) It was moved by McKendrick and seconded by Butticci that Council approve the 2024 OAA audited financial statements as presented to Council on March 6, 2025. It was moved by McKendrick and seconded by Richter that Council approve the reappointment of BDO for a two-year term as presented to Council on March 6, 2025, subject to approval by the membership at the appropriate AGM.	Finance & Audit Committee
2 mins	4.2	Honorary Membership Nomination (oral)	Executive Director
2 mins	4.3	Appointment of Interlocking Directors to the Pro-Demnity Board of Directors (see attached) It was moved by and seconded bythat Council approve the appointment of for a two-year term and for a one-year term to serve as inter-locking Directors on the Pro-Demnity Insurance Company Board of Directors effective March 27, 2025.	Executive Director
7 mins	4.4	National Council of Architectural Registration Boards (NCARB)/Regulatory Organizations for Architecture in Canada (ROAC) Mutual Recognition Agreement (see attached) It was moved by and seconded by that the Council of the Ontario Association of	Executive Director

Architects approve the Mutual Recognition Agreement between the National Council of Architectural Registration Boards and the Regulatory Organizations of Architecture in Canada version 25 02 11 V.7, subject to minor adjustments as necessary through the approval process and that by doing so the Ontario Association of Architects agrees to be

It was moved by... and seconded by... that the Council of the Ontario Association of Architects approve the Interorganizational Acknowledgement document under the MUTUAL RECOGNITION AGREEMENT between the National Council of Architectural Registration Boards and the Regulatory Organizations of Architecture in Canada version 25 02 11 V.7, subject to minor adjustments as necessary through the approval process.

3 mins	Open Cc 4.5	Pro-Demnity Insurance Company – Appointment of Auditor and Actuary (see attached) 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-Demnity Insurance Company at the March 27, 2025 Annual Meeting of the Shareholder.	SVP & Treasurer
5 mins	4.6	2026 OAA Conference – Theme (see attached) 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.	VP Speigel
	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

