

**ONTARIO ASSOCIATION OF ARCHITECTS**  
**Council Meeting of January 23, 2014 at approx. 11:00 a.m.**

**Meeting # 223**

**OPEN MEETING AGENDA**

**1.0 AGENDA APPROVAL**

**2.0 APPROVAL OF MINUTES**

2.1 Draft minutes of the December 6, 2013 Open Council Meeting (*see attached*)

**3.0 BUSINESS ARISING FROM THE MINUTES**

**4.0 ITEMS FOR REVIEW AND APPROVAL**

4.1 Determination of Terms on Council (*oral*) Registrar

4.2 Election of Officers (*oral*) Registrar

4.3 OAA Submission to Ministry of Municipal Affairs and Housing (MMAH) re. Land Use Planning and Development Charges (*see attached*) Vice President Sharp

4.4 City of Toronto – Red Tape Review – OAA Submission (*see attached*) Vice President Sharp

**5.0 EXECUTIVE COMMITTEE REPORTS**

5.1 Report from the President President

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

5.1.b OAA Building Committee Update – Final Report from Lighting Consultant (*see attached*) Executive Director

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

5.2 Report from the Senior Vice President and Treasurer SVP and Treasurer

5.3 Report from Vice President Strategic Vice President Sharp

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

5.3.b Report from The Interns Forum (TIF) (*TBD*) Councillors Rich & Stephenson

5.3.c City of Toronto Harmonized Zoning By-law Task Group – Update (*see attached*) Councillor Abrahams

5.4 Report from Vice President Communications Vice President Dreessen

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

5.4.b Report from the Sustainable Built Environment Committee (*see attached*)

5.5 Report from Vice President Regulatory Activities Vice President Kalmantis

5.5.a 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 Construction Contract Administration Committee – Update (*see attached*)

**6.0 ITEMS FOR DISCUSSION**

6.1 2014 Review of OAA Code of Ethics (*see attached*) Executive Director

6.2 Ontario Association for Applied Architectural Sciences (OAAAS) – Presentation by OAAAS President and Executive Director (*oral*) OAAAS Executive Director & President

**7.0 ITEMS FOR INFORMATION**

- |     |  |                          |
|-----|--|--------------------------|
| 7.1 | Ontario Association for Applied Architectural Sciences (OAAAS) – December 2013 Newsletter ( <i>see attached</i> )    | OAAAS Executive Director |
| 7.2 | Update on Canadian Architectural Certification Board (CACB) Validation Conference 2014 ( <i>see attached</i> )       | Executive Director       |
| 7.3 | Broadly Experienced Foreign Architects (BEFA) Progress Report – Fall 2013 Interview Sessions ( <i>see attached</i> ) | Executive Director       |
| 7.4 | Society Updates ( <i>oral</i> )  | President                |
| 7.5 | Articles from Publications ( <i>see attached</i> )   |                          |

**8.0 OTHER BUSINESS**

**9.0 DATE OF NEXT MEETING**

- 9.1 The next regular meeting of Council is Thursday March 6, 2014 at 9:30 a.m. at the OAA Headquarters, Toronto, Ontario.

The annual Council Priority Setting Session is scheduled for Thursday, February 6, 2014 afternoon/evening and Friday, February 7, 2014 at the OAA Headquarters Building, Toronto.

**10.0 ADJOURNMENT**