

**ONTARIO ASSOCIATION OF ARCHITECTS**  
**Council Meeting of June 27, 2013 at approx. 11:00 a.m.**

**Meeting # 219**

**OPEN MEETING AGENDA**

**1.0 AGENDA APPROVAL**

**2.0 APPROVAL OF MINUTES**

2.1 Draft minutes of the May 8, 2013 Open Council Meeting (*see attached*)

**3.0 BUSINESS ARISING FROM THE MINUTES**

**4.0 ITEMS FOR REVIEW AND APPROVAL**

4.1 OAA Support for Interns at 2014 Royal Architectural Institute of Canada (RAIC) Festival of Architecture (*see attached*) President

4.2 Proposal for Complimentary OAA Student Membership (*see attached*) Vice President  
Kalmantis

4.3 OAA Building Committee – Report (*see attached*) President

**5.0 EXECUTIVE COMMITTEE REPORTS**

5.1 Report from the President President

5.1.a Activities for the months of May-June (*see attached*)

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

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

5.2.a Financial Statements for 6 months ended May 31, 2013 (*see attached*)

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) (*see attached*) Councillors Rich &  
Stephenson

5.4 Report from Vice President Communications Vice President Dreessen

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

5.4.b Kim Graham & Associates – Presentation to Council (*oral*)

5.4.c Report from the Sustainable Built Environment Committee (*see attached*) Councillor Lewin

5.4.d Continuing Education Committee – Update (*see attached*) Continuing Education  
Committee

5.5 Report from Vice President Regulatory Activities Vice President

5.5.a Report from the Registrar (*see attached*) Kalmantis

5.6 Report from Vice President Practice Vice President Hastings

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**

**7.0 ITEMS FOR INFORMATION**

7.1 Report from Canadian Architectural Licensing Authorities (CALA) Meeting – Halifax, NS, June 8, 2013 (*see attached*) President

*Open Council Agenda*

- |             |  |                          |
|-------------|--|--------------------------|
| 7.2         | Broadly Experienced Foreign Architects (BEFA) National Task Group – Final Report ( <i>see attached</i> )                           | President                |
| 7.3         | Report from the Canadian Architectural Certification Board (CACB) ( <i>see attached</i> )  | President                |
| 7.4         | Report from International Relations Committee (IRC) ( <i>see attached</i> )  | President                |
| 7.5         | Report from Intern Architect Program (IAP) National Task Group ( <i>see attached</i> )   | President                |
| 7.6         | Update re. 2014 Validation Conference ( <i>see attached</i> )  | President                |
| 7.7         | Society Updates ( <i>oral</i> )  | Council Society Liaisons |
| 7.8         | Articles from Publications ( <i>see attached</i> )   |                          |
| <b>8.0</b>  | <b>OTHER BUSINESS</b>  |                          |
| <b>9.0</b>  | <b>DATE OF NEXT MEETING</b>  |                          |
| 9.1         | The next regular meeting of Council is Thursday September 19 <sup>th</sup> at 9:30 a.m. at the OAA Headquarters, Toronto, Ontario. |                          |
| <b>10.0</b> | <b>ADJOURNMENT</b>   |                          |