

Open Council Agenda

5 mins	4.6	Recognition of Members of Long Standing (<i>see attached</i>) <i>It was moved by... and seconded by.... that the following Architects be recognized as Long Standing Members:</i> <i>Henry Scheffer Moshe Safdie</i> <i>David W. Oleson Y.M. Tadros</i> <i>Michael H.K. Wong</i>	Registrar
10 mins	4.7	Proposal from Ottawa Regional Society of Architects re. Structured Continuing Education Hours for Society Executives Participation (<i>see attached</i>)	Executive Director
7 mins	4.8	Proposed Roster of Continuing Education for OAA Conference 2026 (<i>see attached</i>) <i>It was moved by Alkasawat and seconded by Paquette that Council approve the proposed roster of Continuing Education for the OAA Conference 2026 as recommended by the Continuing Education Advisory Committee subject to minor changes based on speaker availability and budget.</i>	Continuing Education Advisory Committee
7 mins	4.9	Council Policy – Society Finances (<i>see attached</i>) <i>It was moved by McKendrick and seconded by... that the policy for Society Finances be approved as presented to Council on November 28, 2025.</i>	SVP & Treasurer
5 mins	4.10	Society Special Project Funding – updated information and evaluation criteria (<i>see attached</i>) <i>It was moved by Speigel and seconded by Mintz that Council approve the recommendations of CPEC as presented in its report of November 14, 2025 to Council regarding the Society Funding Program, including the revised deadlines for submission, the proposed Guidelines for Society Project Funding Program, and Evaluation Criteria.</i>	VP Speigel
7 mins	4.11	Update to Practice Tip 23.2 - CCDC Construction Management Contracts (<i>see attached</i>) <i>It was moved by Yeung and seconded by That Council endorse the revised OAA Practice Tip PT.23.2 CCDC Construction Management Contracts as presented to Council on November 28, 2025.</i>	VP Yeung
	5.0	ITEMS FOR DISCUSSION	
	6.0	REPORTS	
1 min	6.1	Report from the President – Activities for the months of September-December (<i>see attached</i>)	President
1 min	6.2	Report from the Executive Director (<i>see attached</i>)	Executive Director
1 min	6.3	Report from the Registrar (<i>see attached</i>)	Registrar
	6.4	Committee Reports	Committee Chairs
1 min	6.4.a	Communications & Public Education Committee – Update (<i>see attached</i>)	VP Speigel
1 min	6.4.b	Governance & HR Committee - Update (<i>see attached</i>)	SVP & Treasurer
1 min	6.4.c	OAA Building Committee- Update (<i>see attached</i>)	SVP & Treasurer
1 min	6.4.d	Practice Resource Committee (PRC) – Update (<i>see attached</i>)	VP Yeung
1 min	6.4.e	Policy Advisory Consultation Team (PACT) – Update (<i>see attached</i>)	Immediate Past President
	7.0	ITEMS FOR INFORMATION	
	7.1	Regulatory Organizations of Architecture in Canada (ROAC) Administrator and Board Meetings – October 17-18, 2025 (<i>see attached</i>)	Immediate Past President

7.2 Canadian Architectural Certification Board (CACB) Semi-annual Report (*see attached*)

7.3 Design Industry Advisory Committee (DIAC) 2024 Update (*see attached*)

8.0 OTHER BUSINESS

9.0 DATE OF NEXT MEETING

9.1 The next regular meeting of Council is Thursday January 22, 2026 at 9:30 a.m. at the OAA Headquarters, Toronto, Ontario.

The OAA Strategic Plan Review & Council Governance Workshop is scheduled following the Council meeting on Thursday January 22, 2026 3:00 p.m. – 6:00 p.m. and Friday January 23, 2026 9:00 a.m. – 3:00 p.m. at the OAA Headquarters, 111 Moatfield Drive, Toronto, Ontario. It was noted that the session will be held in person only

10.0 ADJOURNMENT