

ONTARIO ASSOCIATION OF ARCHITECTS
Council Meeting of January 22, 2026 at approx. 11:00 a.m.

Meeting # 303

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 November 28, 2025 Open Council Meeting (see attached)**
- 2 mins 3.0 BUSINESS ARISING FROM THE MINUTES**
- 4.0 ITEMS FOR REVIEW AND APPROVAL**
- 60 mins 4.1 Election of Officers (oral)** Registrar
- 2 mins 4.2 Appointment to the Audit and Finance Committee (oral)** SVP & Treasurer
- 2 mins 4.3 Council Appointment to Northern Ontario Electoral District (oral)** Registrar
- 7 mins 4.4 OAA Document Maintenance – Updates to Practice Tip PT.12 Residential Clients (Small Projects) (see attached)** VP Yeung
It was moved by Yeung and seconded by That Council endorse the revised OAA Practice Tip PT.12 Residential Clients (Small Projects) as presented to Council on January 22, 2026.
- 5.0 ITEMS FOR DISCUSSION**
- 6.0 REPORTS**
- 1 min 6.1 Report from the President – Activities for the months of December-January (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
- 6.4 Committee Reports** Committee Chairs
- 1 min 6.4.a Communications & Public Education Committee – Update (see attached)** VP Speigel
- 1 min 6.4.b Governance & HR Committee - Update (see attached)** SVP & Treasurer
- 1 min 6.4.c OAA Building Committee- Update (see attached)** SVP & Treasurer
- 1 min 6.4.d Practice Resource Committee (PRC) – Update (oral)** VP Yeung
- 1 min 6.4.e Policy Advisory Consultation Team (PACT) – Update (see attached)** Immediate Past President
- 7.0 ITEMS FOR INFORMATION**
- 7.1 OAA Service Area Semi-Annual Updates**
- 7.1.a Communications (see attached)**
- 7.1.b Continuing Education (see attached)**

Open Council Agenda

- 7.1.c Finance (*see attached*)
- 7.1.d Human Resources (*see attached*)
- 7.1.e Information Technology (*see attached*)
- 7.1.f Policy and Government Relations (*see attached*)
- 7.1.g Practice Advisory Services (*see attached*)

- 7.2 Conference 2026 Update (*see attached*)

Manager, Finance

8.0 OTHER BUSINESS

9.0 DATE OF NEXT MEETING

- 9.1 The next regular meeting of Council is Thursday March 5, 2026 at 9:30 a.m. at the OAA Headquarters, Toronto, Ontario.

10.0 ADJOURNMENT