

ONTARIO ASSOCIATION OF ARCHITECTS
Council Meeting of March 5, 2026 at approx. 11:00 a.m.

Meeting # 304

OPEN MEETING AGENDA

Recognition of Traditional Lands

- | | | |
|----------------|---|---------------------------|
| <i>4 mins</i> | 1.0 AGENDA APPROVAL | |
| <i>1 min</i> | 1.1 Declaration re. Conflict of Interest | |
| | 2.0 APPROVAL OF MINUTES | |
| <i>4 mins</i> | 2.1 Draft minutes of the January 22, 2025 Open Council Meeting (<i>see attached</i>) | |
| <i>2 mins</i> | 3.0 BUSINESS ARISING FROM THE MINUTES | |
| | 4.0 ITEMS FOR REVIEW AND APPROVAL | |
| <i>10 mins</i> | 4.1 Report from the Finance and Audit Committee re. OAA Audit 2025 (<i>see attached</i>) | Finance & Audit Committee |
| <i>2 mins</i> | 4.2 Honorary Membership Nomination (<i>oral</i>) | Executive Director |
| <i>2 mins</i> | 4.3 Appointment of Interlocking Directors to the Pro-Demnity Board of Directors (<i>see attached</i>) | Executive Director |
| <i>3 mins</i> | 4.4 Pro-Demnity Insurance Company – Appointment of Auditor and Actuary (<i>see attached</i>) | SVP & Treasurer |
| <i>2 mins</i> | 4.5 Council Appointment to Province of Ontario Electoral District (<i>oral</i>) | Registrar |
| <i>10 mins</i> | 4.6 Council Policy – Investment Policy and Engagement of Investment Manager (<i>see attached</i>) | Finance & Audit Committee |
| <i>5 mins</i> | 4.7 OAA Document Maintenance – Updates to Practice Tip PT.12 Residential Clients (Small Projects) (<i>see attached</i>) | VP Schuhmann |
| | 5.0 ITEMS FOR DISCUSSION | |
| | 6.0 REPORTS | |
| <i>1 min</i> | 6.1 Report from the President – Activities for the months of January-March (<i>see attached</i>) | President |
| <i>1 min</i> | 6.2 Report from the Executive Director (<i>see attached</i>) | Executive Director |
| <i>1 min</i> | 6.3 Report from the Registrar (<i>see attached</i>) | Registrar |
| <i>1 min</i> | 6.4 Report from the Senior Vice President and Treasurer (<i>oral</i>) | SVP & Treasurer |
| | 6.5 Committee Reports | Committee Chairs |
| <i>1 min</i> | 6.5.a Communications & Public Education Committee – Update (<i>see attached</i>) | VP Spiegel |
| <i>1 min</i> | 6.5.b Governance & HR Committee - Update (<i>see attached</i>) | SVP & Treasurer |
| <i>1 min</i> | 6.5.c OAA Building Committee- Update and Report re. OAA Landscape Project (<i>see attached</i>) | VP Yeung |
| <i>1 min</i> | 6.5.d Practice Resource Committee (PRC) – Update (<i>see attached</i>) | VP Schuhmann |

Open Council Agenda

1 min 6.5.e Policy Advisory Consultation Team (PACT) – Update (*see attached*)

VP Vilardi

7.0 ITEMS FOR INFORMATION

Nil 7.1 Society Annual Reports (*see attached*)

10 mins 7.2 Deputation to Council from member, R. Kustou (*see attached – deputation at 2:00 pm*)

8.0 OTHER BUSINESS

9.0 DATE OF NEXT MEETING

9.1 The next regular meeting of Council is Tuesday May 12, 2026 at 8:30 a.m. at the Delta Hotels by Marriott Waterloo, Silver Lake B Room, Waterloo, Ontario.

10.0 ADJOURNMENT