



OACA BOARD OF DIRECTORS MEETING MINUTES

DATE AND TIME: Monday, July 19, 2021 at 5:30 p.m.

LOCATION: Conference Call (Zoom)

PRESENT: Sean Kenney – President
Tonia Bennett – Vice President
Mark Hacon - Treasurer
Trista Di Lullo – Secretary
Kathy Lessard
Denise Rundle
Ian Clendening
Christine Vigneault
Nicole Martin – Volunteer
Alexandra Rawlings - Volunteer

1. Call to Order

President Sean Kenney called the meeting to order at 5:36 p.m.

2. Approval of Agenda

Moved by: Denise Rundle
Seconded by: Christine Vigneault

CARRIED

3. Approval of June 21, 2021 Minutes

Moved by: Mark Hacon
Seconded by: Denise Rundle

CARRIED

4. Approval of Treasurer's Reports

Moved by: Christine Vigneault
Seconded by: Kathy Lessard

CARRIED

5. Committee Reports

a) Nominations/Election

The Board accepted the resignation of Deb McCabe dated June 22, 2021. The Board discussed options for filling this vacancy, including the possibility of an Acting Director position if a clause in the Constitution is included. The vacancy will be revisited in the Fall.

b) Conference/Seminar

2021 Conference and AGM Wrap-up Items - Trista Di Lullo provided an update on matters remaining from the 2021 conference. The session videos will be available on the Swapcard platform for registrants to access until August 8, 2021. 2021 Seminar – Options for a Fall seminar and associated costs were discussed.

That lunch and learn workshops be provided in the Fall.

Moved by: Christine Vigneault

Seconded by: Mark Hacon

CARRIED

c) Finance and Administration

Nothing to report.

d) Education

Primer on Planning – Denise Rundle provided an update regarding the Fall registration period and indicated there will be a new learning platform for students.

AMCTO Contract – A meeting will be held with AMCTO in the coming weeks.

Committee Member Training – Christine Vigneault indicated that updates are needed to the existing member training videos regarding changes to legislation and the appeal tribunal. Video 6 also needs the audio re-recorded. Board members are to review existing videos to see if topics are still relevant.

e) Governance

Mark Hacon indicated he is working on confirming dates in September for a Board meeting in Blue Mountains.

f) Communications

The Board discussed that an email should go out to members advising of the new Board positions and possible volunteer opportunities.

g) Legislation

The Board discussed updates to the Planning Act regarding sections 50 and 53 and changes to the appeal tribunal and the option of advising members of these changes via social media. Alexandra Rawlings offered to help with compiling legislation changes.

6. Other Business

None.

7. Future Meeting Date

Next meeting is Monday, August 23, 2021 at 5:30 p.m.

8. Adjournment

Moved by: Mark Hacon

Seconded by: Denise Rundle

CARRIED

The meeting was adjourned at 6:23 p.m.

S. Kenney

S. Kenney, President

T. Di Lullo

T. Di Lullo, Secretary