



## OACA BOARD OF DIRECTORS MEETING MINUTES

**DATE AND TIME:** Monday, January 24, 2022 at 5:30 p.m.

**LOCATION:** Video Conference (Zoom)

**PRESENT:** Sean Kenney – President  
Tonia Bennett – Vice President  
Mark Hacon - Treasurer  
Trista Di Lullo – Secretary  
Ian Clendening  
Kathy Lessard  
Denise Rundle

**REGRETS:** Christine Vigneault

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**1. Call to Order**

President Sean Kenney called the meeting to order at 5:32 p.m.

**2. Approval of Agenda**

That the agenda be approved as circulated.

Moved by: Mark Hacon

Seconded by: Ian Clendening

CARRIED

**3. Approval of November 26 and 27, 2021 Minutes**

That the minutes of November 26 and 27, 2021 be approved as circulated.

Moved by: Sean Kenney

Seconded by: Denise Rundle

CARRIED

**4. Approval of Treasurer's Reports**

That the Treasurer's Reports for December 2021 be approved as circulated.

Moved by: Ian Clendening

Seconded by: Trista Di Lullo

CARRIED

**5. Committee Reports**

**a) Legislation**

President Sean Kenney indicated that there may be upcoming legislative changes to the Planning Act in 2022 to allow for more housing types.

**b) Communications**

Nothing to report.

**c) Governance**

Nothing to report.

**d) Nominations/Election**

Nothing to report.

**e) Education**

New AMCTO agreement has been signed by OACA, and President Sean Kenney thanked those involved with agreement negotiations for their hard work. Denise Rundle reported that the next Primer on Planning course session starts in February.

**f) Finance and Administration**

Approval of Audit Report - Mark Hacon requested that Board authorization be given to complete the review of the 2021 financial records.

That the Board authorize the review of the Association's 2021 financial records by Millards Chartered Professional Accountants.

Moved by: Tonia Bennett

Seconded by: Sean Kenney

CARRIED

**g) Conference and Seminar Planning**

2022 Conference and Fall Seminar – The Board had a lengthy discussion about whether to continue with an in-person conference at Blue Mountains Resort in June 2022. Mark Hacon outlined the costs and cancellation process and indicated that Blue Mountains Resort did not have availability in Fall 2022. Denise Rundle indicated that 2022 is important milestone as it marks the 50<sup>th</sup> anniversary of OACA. The Board considered making changes to the upcoming seminar in Peterborough to convert it to a conference format including possible virtual options, such as livestreaming or recording.

That the 2022 conference and AGM be moved to September 2022 in light of the current COVID-19 pandemic, as this allows for in-person attendance.

Moved by: Sean Kenney

Seconded by: Mark Hacon

CARRIED

The Board brainstormed possible conference workshop topics, such as indigenous consultations and archeological training.

Ian Clendening left the meeting at 6:29 p.m.

**6. Future Meeting Date**

The next meeting is to be held on February 7, 2022 at 5:30 p.m.

**7. Other Business**

Mark Hacon reported that the Directors insurance now includes cyber security.

Kathy Lessard left the meeting at 6:39 p.m.

Mark Hacon requested that the Board consider Kathy Lessard for an honorary membership.

That Kathy Lessard be awarded an Honorary Membership.

Moved by: Sean Kenney  
Seconded by: Tonia Bennett

CARRIED

**8. Adjournment**

Moved by: Mark Hacon  
Seconded by: Trista Di Lullo

CARRIED

The meeting was adjourned at 6:42 p.m.

*S. Kenney*

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S. Kenney, President

*T. Di Lullo*

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T. Di Lullo, Secretary