

AGENDA
53rd ANNUAL GENERAL MEETING
OF THE ONTARIO ASSOCIATION OF LANDSCAPE ARCHITECTS

10:00 a.m., Thursday, April 22, 2021
Online Virtual Meeting: GetQuorum platform

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| 10:00 | Housekeeping of the meeting platform |
| 10:05 | <ol style="list-style-type: none"> 1. Call to Order 2. Announcements 3. Appointment of Recording Secretary 4. Notice of Meeting and Meeting Regularly Constituted 5. Motion to Adjourn by 12:00 p.m. 6. Approval of the Agenda 7. Approval of the Minutes of the 2020 AGM (June 23, 2020) |
| 10:15 | <ol style="list-style-type: none"> 8. Recognition of Volunteers 9. President's Report: <ol style="list-style-type: none"> a) 2020 Annual Highlights b) Highlights of 2021 Council and Association engagement c) Preparing 2021-2023 Strategic Plan d) CSLA Report |
| 10:30 | <ol style="list-style-type: none"> 10. Tabling of the 2020 Annual Report
(No formal presentations, questions for clarification only) |
| 10:35 | <ol style="list-style-type: none"> 11. Confirmation and Ratification Motions |
| 10:40 | <ol style="list-style-type: none"> 12. Committee and Task Force Updates and Recommendations: <ol style="list-style-type: none"> a) Practice Legislation Committee (PLC) b) PLC Subcommittee: Updating Code of Ethics
<i>Recommendation Report to Adopt the revised Code of Ethics and Standards of Professional Practice *</i> c) Insurance Task Force:
<i>Recommendation for the OALA to Develop Minimum Professional Insurance Requirements for Applicable OALA Members *</i> |
| 11:10 | <ol style="list-style-type: none"> 13. Treasurer's Report: <ol style="list-style-type: none"> a) Auditor's Report b) 2021 Budget c) Fixing of 2022 Membership Dues |
| 11:30 | <ol style="list-style-type: none"> 14. Election of Council and Election Results 15. Setting of Next Meeting Date |
| 11:50 | <ol style="list-style-type: none"> 16. Other Business |
| 12:00 | <ol style="list-style-type: none"> 17. Adjournment |