



OSTA

Ottawa Student
Transportation
Authority

Board of Directors Meeting

REGULAR SESSION

Monday, December 11, 2017
5:30pm

Ottawa Student Transportation Authority (OSTA) Offices
Confederation Education Centre, 1645 Woodroffe Avenue, Ottawa (Nepean)
Room 100

AGENDA

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1. Call to Order
2. Declarations of Conflict of Interest
3. Approval of Regular Session Agenda
4. Resolve In Camera

In Camera Action Items

- C1. Approval of In Camera Agenda
- C2. a) Confirmation of In Camera Minutes, November 13, 2017
b) Business Arising from In Camera Minutes, November 13, 2017
c) Confirmation of In Camera “Restricted” Minutes, November 13, 2017
d) Business Arising from In Camera “Restricted” Minutes, November 13, 2017
- C3. Procurement (V. Kyriaco)

In Camera “Restricted” Information Items

- C4. HR Matter (Chair/President)

In Camera Information Items

- C5. Human Resources Update (V. Kyriaco)
- C6. Legal Opinion (V. Kyriaco)
- C7. New Business, In Camera
- C8. External Communications
- C9. Return to Regular Session

Regular Session Action Items

- 5. a) Confirmation of Regular Session Minutes, November 13, 2017..... 3 – 8
b) Business Arising from Regular Session Minutes, November 13, 2017
- 6. GM/CAO Performance Appraisal Process (L. Scott)..... 9 – 16

Regular Session Information Items

- 7. Accessible Transportation Survey (V. Kyriaco)..... 17 – 18
- 8. OSTA Update for December 2017 (V. Kyriaco)..... 19
- 9. Long Range Agenda..... 20
- 10. New Business, Regular Session

11. Board Meeting Schedule: 5:30 p.m. start time:

- January 29, 2018***
- February 26, 2018
- March 26, 2018
- April 30, 2018 – Public Meeting
- May 28, 2018
- June 27, 2018*
- August 27, 2018

Nb: - * indicates optional meeting dates, dependant on agenda requirements.

12. Adjournment.