



Monday, August 23, 2021 | 5:30 p.m.

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

Virtual Meeting

AGENDA

1. Call to Order | Land Acknowledgement
2. Declarations of Conflict of Interest
3. Approval of the Regular Session Agenda
4. Introduction: Kevin Dahl, AGM
5. Resolve In Camera

In Camera Action Items

- C1. Approval of Meeting Guests
- C2. Approval of the In Camera Agenda

Move to the In Camera “Restricted” Action Items

- C3. a) Confirmation of the “Restricted” In Camera Minutes - June 14, 2021 [Sep. Dist.]
b) Business Arising from the “Restricted” In Camera Minutes - June 14, 2021
c) Confirmation of the “Restricted” In Camera Minutes - July 9, 2021 [Sep. Dist.]
d) Business Arising from the “Restricted” In Camera Minutes - July 9, 2021

In Camera “Restricted” Information Item

- C4. HR Matter [Sep. Dist.]

Return to the Regular In Camera Action Items

- C5. a) Confirmation of the In Camera Minutes - May 31, 2021
d) Business Arising from the In Camera Minutes - May 31, 2021
- C6. OSSTF Agreement (V. Kyriaco)
- C7. 2020-2021 Audit Plan (Marcil Lavallée, Philippe Renaud, Partner)

In Camera Information Items

- C8. Driver Shortage Mitigation
- C9. New Business, In Camera
- C10. External Communications
- C11. Return to Regular Session

Regular Session Action Items

- 6. a) Confirmation of the Regular Session Minutes - May 31, 2021
d) Business Arising from the Regular Session Minutes - May 31, 2021
- 7. Return to School Transportation Update (V. Kyriaco)
- 8. Empty Seat Suspension (V. Kyriaco)

Regular Session Information Items

- 9. 2020-2021 Audit Plan (Marcil Lavallée, Philippe Renaud, Partner)
- 10. T24 Transportation during COVID-19 Policy
- 11. Transportation Information and Response to Issues (V. Kyriaco)
- 12. Long Range Agenda (V. Kyriaco)
- 13. New Business, Regular Session
- 14. Board Meeting Schedule: 2021 - 2022
- 15. Meeting Adjournment