



OSTA
Ottawa Student
Transportation
Authority

Board of Directors Meeting

REGULAR SESSION

Monday, December 7, 2015

5:30 p.m.

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

AGENDA

Page

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 9, 2015
 - b) Business Arising from In Camera Minutes, November 9, 2015
 - c) Confirmation of In Camera “RESTRICTED” Minutes, November 9, 2015
 - d) Business Arising from In Camera “RESTRICTED” Minutes, November 9, 2015

In Camera Information Items

- C3. Legal Update
- C4. New Business, In Camera
- C5. Return to Regular Session

Regular Session Action Items

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| 5. a) Confirmation of Regular Session Minutes, November 9, 2015..... | 3 – 7 |
| b) Business Arising from Regular Session Minutes, November 9, 2015 | |
| 6. Records Management Policy (V. Kyriaco)..... | 8 –14 |

Regular Session Information Items

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|---|----------|
| 7. OCDSB Delegated Authority (Chris Ellis)..... | (verbal) |
| 8. Consultation Plans (V. Kyriaco)..... | 15 – 16 |
| 9. KPI – Complaints (V. Kyriaco)..... | 17 |
| 10. Market Share Distributions (V. Kyriaco)..... | 18 – 22 |
| 11. OSTA/E&E Update for December 2015 (V. Kyriaco)..... | 23 |
| 12. Long Range Agenda..... | 24 |
| 13. New Business, Regular Session | |
| 14. Board Meeting Schedule: 5:30 p.m. start time: | |

January 25, 2016

February 22, 2016

March 30, 2016 (Wednesday)

April 25, 2016 – PUBLIC MEETING

May 30, 2016

June 27, 2016 (TBD, early start)

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| 15. Adjournment. | |
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