



OSTA

Ottawa Student
Transportation
Authority

Board of Directors Meeting

REGULAR SESSION

Monday, October 21, 2013

5:30 p.m.

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, September 23, 2013
b) Business Arising from In Camera Minutes, September 23, 2013
- C3. Small Vehicles Contract

In Camera Information Items

- C4. HR – Union Negotiations
- C5. HST Update
- C6. New Business, In Camera
- C7. Return to Regular Session

Regular Session Action Items

5. a) Confirmation of Regular Session Minutes, September 23, 2013..... 1 – 4
b) Business Arising from Regular Session Minutes, September 23, 2013

6. Public Transit T7 - Policy Amendment (V. Kyriaco)..... 5 – 12

7. Transportation Eligibility T18 – Policy amendment (V.Kyriaco) 13 – 20

Regular Session Information Items

8. 2012/2013 Draft Financial Statement Review (V. Kyriaco/J. Redmond)..... 21 – 54

9. Transportation Eligibility T18 – Multi Unit Housing (V. Kyriaco)..... 55 – 62

10. 2013/ 2014 Strategic Operations Plan (V. Kyriaco)..... 63 – 68

11. Variable Transportation Update (V. Kyriaco)..... 69 – 76

12. OSTA Update for October (V. Kyriaco) 77 – 78

13. Long Range Agenda..... 79

14. New Business, Regular Session

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

November 11, 2013

December 09, 2013 (Annual General Meeting)

January 27, 2014

February 24, 2014

March 24, 2014

April 28, 2014

May 26, 2014

June 23, 2014

16. Adjournment