



OSTA

Ottawa Student
Transportation
Authority

Board of Directors Meeting

REGULAR SESSION

Monday, August 26, 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, June 24, 2013
 - b) Business Arising from In Camera Minutes, June 24, 2013
 - c) Confirmation of In Camera "RESTRICTED" Minutes, May 27, 2013
 - d) Business Arising from In Camera "RESTRICTED" Minutes, May 27, 2013

In Camera Information Items

- C3. HR Update/Negotiations
- C4. OC Transpo Agreement
- C5. New Business, In Camera
- C6. Return to Regular Session

Regular Session Action Items

5. a) Confirmation of Regular Session Minutes, June 24, 2013.....	1 – 6
b) Business Arising from Regular Session Minutes, June 24, 2013	
6. Financial Audit 2012/2013 – Marcil-Lavallée (Philippe Renaud).....	7 – 24

Regular Session Information Items

7. Hazard Zone Review – Mapping Update.....	25 – 30
8. OSTA Update for July/August 2013 (V. Kyriaco).....	31 – 32
9. Long Range Agenda.....	33
10. New Business, Regular Session	
11. Board Meeting Schedule: 5:30 p.m. start time	
September 23, 2013	
October 21, 2013	
November 11, 2013	
December 09, 2013	
January 27, 2014	
February 24, 2014	
March 24, 2014	
April 28, 2014	
May 26, 2014	
June 23, 2014	

12. Adjournment	
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