



**Monday, September 24, 2018  
5:30pm**

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

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**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, August 27, 2018  
b) Business Arising from In Camera Minutes, August 27, 2018
- C3. Procurement

**In Camera Information Items**

- C4. OSSTF Negotiations
- C5. Operator Contract Amendment
- C6. Small Vehicle Report
  
- C7. New Business, In Camera
- C8. External Communications
- C9. Return to Regular Session

**Regular Session Action Items**

- 5. a) Confirmation of Regular Session Minutes, August 27, 2018..... 3 – 6  
b) Business Arising from Regular Session Minutes, August 27, 2018
- 6. Officer Vacancy (V. Kyriaco)..... 7

**Regular Session Information Items**

- 7. School Startup Report 2018 - 2019 (V. Kyriaco)..... 8 – 10
- 8. School Active Transportation (V. Kyriaco)..... 11 - 12
- 9. OSTA Update for September 2018 (V. Kyriaco)..... 13
- 10. Long Range Agenda..... 14
- 11. New Business, Regular Session
- 12. Board Meeting Schedule: 5:30 p.m. start time:

- October 24, 2018\*
- November 12, 2018 – Public Meeting
- December 10, 2018 – Annual General Meeting
- January 28, 2019\*
- February 25, 2019
- March 25, 2019
- April 29, 2019 – Public Meeting
- May 27, 2019
- June 26, 2019\*
- August 26, 2019

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

- 13. Adjournment.