



OSTA

Ottawa Student
Transportation
Authority

Board of Directors Meeting

REGULAR SESSION

Monday, December 10, 2018

5:30pm

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, November 12, 2018
 - b) Business Arising from In Camera Minutes, November 12, 2018
 - c) Confirmation of In Camera “Restricted” Minutes, November 12, 2018
 - d) Business Arising from In Camera “Restricted” Minutes, November 12, 2018
- C3. Procurement re Request for Proposals

In Camera Information Items

- C4. Driver Shortage Mitigation Plan Update
- C5. New Business, In Camera
- C6. External Communications
- C7. Return to Regular Session

Regular Session Action Items

- 5. a) Confirmation of Regular Session Minutes, November 12, 2018..... 3 – 7
b) Business Arising from Regular Session Minutes, November 12, 2018

- 6. System Wide Review (V. Kyriaco)..... 8 – 9

Regular Session Information Items

- 7. OSTA Update for December 2018 (V. Kyriaco)..... 10
- 8. Long Range Agenda..... 11
- 9. New Business, Regular Session
- 10. Board Meeting Schedule: 5:30 p.m. start time:

- 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.

- 11. Adjournment.