



**Wednesday, June 24, 2020
5:30 p.m.**

Ottawa Student Transportation Authority (OSTA) Offices
Confederation Education Centre, 1645 Woodroffe Avenue, Ottawa (Nepean)
Teleconference (Google Meet)

AGENDA

1. Call to Order
2. Acknowledgement

The Ottawa Student Transportation Authority respectfully acknowledges that we are located on the ancestral, traditional and unceded Indigenous territory of the Algonquin Peoples, on whose territory we learn, play and work.
3. Declarations of Conflict of Interest
4. Approval of Regular Session Agenda
5. Resolve In Camera

In Camera Action Items

- C1. Approval of In Camera Agenda
- C2. a) Confirmation of the In Camera Minutes, May 25, 2020
b) Business Arising from In Camera Minutes, May 25, 2020
- C3. Fuel De-Escalation
- C4. Interim COVID Response Transportation Framework

In Camera Information Items

- C5. OSSTF Collective Agreement (Verbal)
- C6. New Business, In Camera
- C7. External Communications
- C8. Return to Regular Session

Regular Session Action Items

- 6. a) Confirmation of Regular Session Minutes, May 25, 2020 3 – 6
- b) Business Arising from Regular Session Minutes, May 25, 2020

Regular Session Information Items

- 7. School Zone Traffic (V. Kyriaco) (Verbal)
- 8. June OSTA Update (V. Kyriaco) 7
- 9. Long Range Agenda 8
- 10. New Business, Regular Session
- 11. Board Meeting Schedule: 5:30 p.m. start time:

July 2020 (for discussion/planning)

August 24, 2020

September 28, 2020

October 26, 2020*

November 9, 2020 – Public Meeting

December 7, 2020 – AGM

January 25, 2021*

February 22, 2021

March 29, 2021

April 26, 2021 – Public Meeting

May 31, 2021

June 23, 2021

August 23, 2021

* indicates optional meeting dates, dependant on agenda requirements.

- 12. Adjournment