



**Monday, October 26, 2020
5:30 p.m.**

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

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 “Restricted” Minutes, September 28, 2020
 - b) Business Arising from the In Camera “Restricted” Minutes, September 28, 2020
 - c) Confirmation of the In Camera Minutes, September 28, 2020
 - d) Business Arising from the In Camera Minutes, September 28, 2020

In Camera Information Items

- C3. Service Level Agreement (Verbal)

- C4. Human Resources Matter (Verbal)
- C5. New Business, In Camera
- C6. External Communications
- C7. Return to Regular Session

Regular Session Action Items

- 6. a) Confirmation of Regular Session Minutes, September 28, 2020 4 – 8
 b) Business Arising from Regular Session Minutes, September 28, 2020
- 7. OSTA Public Board Meeting Exception (V. Kyriaco) 9
- 8. Health and Safety Policies (V. Kyriaco) 10 – 22

Regular Session Information Items

- 9. 2019/2020 Draft Audited Financial Statements & Variance Analysis (J. Redmond/V. Kyriaco) 23 – 60
- 10. Operational Update (V. Kyriaco) 61 – 62
- 11. October OSTA Update (V. Kyriaco) 63
- 12. Long Range Agenda
- 13. New Business, Regular Session

Move to In Camera “Restricted” Information Item

- C8. Human Resources Matter

Return to Regular Session

- 14. Board Meeting Schedule: 5:30 p.m. start time:
 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

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

15. Adjournment