



**Monday, August 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. 2019 - 2020 Audit Plan (Marcil Lavallée, Philippe Renaud, Partner)

3 – 7

6. Resolve In Camera

In Camera Action Items

C1. Approval of In Camera Agenda

C2. a) Confirmation of the In Camera Minutes, June 24, 2020
b) Business Arising from In Camera Minutes, June 24, 2020

C3. 2019 - 2020 Audit Plan

C4. HR Matter

C5. Contracts

In Camera Information Items

- C6. HR Update (Verbal)
- C7. New Business, In Camera
- C8. External Communications
- C9. Return to Regular Session

Regular Session Action Items

- 7. a) Confirmation of Regular Session Minutes, June 24, 2020 8 – 10
b) Business Arising from Regular Session Minutes, June 24, 2020
- 8. Return to School Transportation Update (V. Kyriaco) 11 – 13

Regular Session Information Items

- 9. Transportation Information and Response to Issues (V. Kyriaco) 14 – 15
- 10. July/August OSTA Update (V. Kyriaco) 16
- 11. Long Range Agenda 17
- 12. New Business, Regular Session
- 13. Board Meeting Schedule: 5:30 p.m. start time:

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

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

- 14. Adjournment