



**Monday, November 9, 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 the In Camera Agenda

Move to the In Camera "Restricted" Action Items

- C2. a) Confirmation of the In Camera "Restricted" Minutes, October 26, 2020
b) Business Arising from the In Camera "Restricted" Minutes, October 26, 2020

Move to In Camera "Restricted" Information Item

- C3. Human Resources Matter

Return to Regular In Camera Action Items

- C4. a) Confirmation of In Camera Minutes, October 26, 2020
- b) Business Arising from In Camera Minutes, October 26, 2020

- C5. Annual Audit/Management Report 2019/2020

In Camera Information Items

- C6. New Business, In Camera

- C7. External Communications

- C8. Return to Regular Session

Regular Session Action Items

- 6. a) Confirmation of Regular Session Minutes, October 26, 2020 3 – 7
- b) Business Arising from Regular Session Minutes, October 26, 2020

- 7. 2019/2020 Draft Audited Financial Statements & Variance Analysis 8 – 45
 (Philippe Renaud, Marcil Lavallée/J. Redmond)

Regular Session Information Items

- 8. Alternates for Staff Directors (Verbal) (V. Kyriaco)

- 9. Long Range Agenda 46

- 10. New Business, Regular Session

- 11. Board Meeting Schedule: 5:30 p.m. start time:
 - December 7, 2020 – AGM & Public Meeting
 - 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.

- 12. Adjournment