



**Monday, January 25, 2021
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 Meeting Guests
- C2. Approval of the In Camera Agenda

Move to the In Camera "Restricted" Action Item
- C3. Human Resources Matter

Return to Regular In Camera Action Items
- C4. a) Confirmation of In Camera Minutes, December 7, 2020
b) Business Arising from In Camera Minutes, December 7, 2020

C5. School Bus Technology

In Camera Information Items

C6. Small Vehicle Service Procurement – Contracts

C7. New Business, In Camera

C8. External Communications

C9. Return to Regular Session

Regular Session Action Items

- | | | |
|----|---|--------|
| 6. | a) <u>Confirmation of the Regular Session Minutes, December 7, 2020</u> | 3 – 7 |
| | b) Business Arising from the Regular Session Minutes, December 7, 2020 | |
| 7. | <u>Interim Strategic Plan</u> (V. Kyriaco) | 8 – 12 |

Regular Session Information Items

- | | | |
|-----|---|---------|
| 8. | Draft AGM Minutes, December 7, 2020 (V. Kyriaco) | 13 – 19 |
| 9. | G2 Board of Directors’ Meetings - Electronic Participation (V. Kyriaco) | 20 – 21 |
| 10. | OSTA Update Format (V. Kyriaco) | 22 |
| 11. | December/January OSTA Update (V. Kyriaco) | 23 |
| 12. | Long Range Agenda (V. Kyriaco) | 24 |
| 13. | New Business, Regular Session | |
| 14. | Board Meeting Schedule: 5:30 p.m. start time:
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