



**Monday, February 22, 2021  
5:30 p.m.**

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

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## **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, January 25, 2021
  - b) Business Arising from the In Camera “Restricted” Minutes, January 25, 2021
  - c) Confirmation of the In Camera Minutes, January 25, 2021
  - d) Business Arising from the In Camera Minutes, January 25, 2021

### **In Camera Information Items**

- C5. New Business, In Camera
- C6. External Communications

C7. Return to Regular Session

**Regular Session Action Items**

- |  |         |
|--|---------|
| 6. a) Confirmation of the Regular Session Minutes, December 7, 2020    | x – x   |
| d) Business Arising from the Regular Session Minutes, December 7, 2020 |         |
| c) Confirmation of the Regular Session Minutes, January 25, 2021       | x – xx  |
| b) Business Arising from the Regular Session Minutes, January 25, 2021 |         |
| 7. Financial Update (J. Redmond/V. Kyriaco)                            | xx– xx  |
| 8. Interim Strategic Plan (V. Kyriaco)                                 | xx – xx |
| 9. Transportation During COVID-19 Policy (V. Kyriaco)                  | xx – xx |

**Regular Session Information Items**

- |  |         |
|--|---------|
| 10. Transportation Mode Survey Results (Presentation) (V. Kyriaco) | xx – xx |
| 11. OSTA Update Format (V. Kyriaco)                                | xx – xx |
| 12. Draft AGM Minutes, December 7, 2020 (V. Kyriaco)               | xx – xx |
| 13. February OSTA Update (V. Kyriaco)                              | xx      |
| 14. Long Range Agenda (V. Kyriaco)                                 | xx      |
| 15. New Business, Regular Session                                  |         |
| 16. Board Meeting Schedule: 5:30 p.m. start time:                  |         |
| 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.

17. Adjournment