



# OSTA

Ottawa Student  
Transportation  
Authority

## Ottawa Student Transportation Authority (OSTA) Meeting of the Board of Directors

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Held on  
Monday, January 25, 2021 at 5:30 p.m.  
Ottawa Student Transportation Authority (OSTA)  
Confederation Education Centre, 1645 Woodroffe Avenue, Ottawa (Nepean)  
Teleconference (Google Meet)

### REGULAR SESSION MINUTES

#### ATTENDANCE

<b>President/Chairperson:</b>	Joanne MacEwan
<b>Directors:</b>	Jennifer Jennekens Michael Carson Camille Williams-Taylor Tom D'Amico Lisa Schimmens Cindy Simpson
<b>Alternate Director:</b>	Christine Boothby
<b>Absent:</b>	Chris Ellis
<b>General Manager/C.A.O.:</b>	Vicky Kyriaco
<b>Guests:</b>	None
<b>Recording Secretary:</b>	Laurie Frid, Executive Assistant

#### 1. Call to Order

The meeting was called to order at 5:29 p.m. with Joanne MacEwan in the Chair.

#### 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

None.

4. Approval of Regular Session Agenda

**Moved by Cindy Simpson  
Seconded by Michael Carson**

**THAT the Regular Session agenda be approved. Motion Carried.**

5. Resolve In Camera

**Moved by Lisa Schimmens  
Seconded by Cindy Simpson**

**THAT the committee resolves In Camera. Motion Carried.**

**Return to Regular Session at 7:28 p.m.**

**Regular Session Action Items**

6. a) Confirmation of the Regular Session Minutes, December 7, 2020

Item was deferred.

(b) Business Arising from the Regular Session Minutes, December 7, 2020

None.

7. Interim Strategic Plan

Item was deferred.

**Regular Session Information Items**

8. Draft AGM Minutes, December 7, 2020

Item was deferred.

9. G2 Board of Directors' Meetings – Electronic Participation

Item was deferred.

11. OSTA Update Format

Item was deferred.

12. December/January OSTA Update

None.

13. Long Range Agenda

Item was deferred.

14. New Business, Regular Session

Item was deferred.

12. Board Meeting Schedule: 5:30 p.m. start time:

Future Board Meeting Dates:

February 22, 2021

March 29, 2021

April 26, 2021 – Public Meeting

May 31, 2021

June 23, 2021

August 23, 2021

\* indicates optional meeting dates, dependant on agenda requirements.

13. Adjournment

**Moved by Michael Carson**

**Seconded by Christine Boothby**

**THAT the Regular Session meeting adjourn at 7:29 p.m. Motion Carried.**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

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Signature

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Title