



**Monday, March 29, 2021
5:30 p.m.**

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

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 Minutes, February 22, 2021
b) Business Arising from In Camera Minutes, February 22, 2021
- C3. Small Vehicle Service Procurement - Contracts

In Camera Information Items

- C4. New Business, In Camera

- C5. External Communications
- C6. Return to the Regular Session

Regular Session Action Items

- 6. a) Confirmation of Regular Session Minutes, February 22, 2021
b) Business Arising from Regular Session Minutes, February 22, 2021
- 7. AGM Minutes, December 7, 2020 (V. Kyriaco)

Regular Session Information Items

- 8. Draft Budget Report/Discussion 2021-2022 (V. Kyriaco/J. Redmond)
- 9. Long Range Agenda (V. Kyriaco)
- 10. New Business, Regular Session
- 11. Board Meeting Schedule: 5:30 p.m. start time:

April 27, 2020 – Public Meeting
May 25, 2020
June 24, 2020*
August 24, 2020

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

- 12. Adjournment