



**Monday, May 31, 2021  
5:30 p.m.**

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

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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  

Move to In Camera "Restricted" Action Item
- C2. HR Matter [Sep. Dist.]  

Return to Regular In Camera Action Items
- C3. a) Confirmation of the In Camera Minutes - April 26, 2021  
b) Business Arising from In Camera Minutes - April 26, 2021
- C4. Contract Transfer

**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 Regular Session Minutes - April 26, 2021 x – x  
b) Business Arising from Regular Session Minutes - April 26, 2021
- 7. Financial Report April 30, 2021 (V. Kyriaco/J. Redmond) x – x

**Regular Session Information Items**

- 8. Long Range Agenda xx
- 9. New Business, Regular Session
- 10. Board Meeting Schedule: 5:30 p.m. start time:

June 23, 2021\*  
August 23, 2021

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

- 11. 2021 – 2022 Board Meeting Dates
- 12. Adjournment