



**OSTA**  
Ottawa Student  
Transportation  
Authority

## Board of Directors Meeting

**Monday, September 27, 2021 | 5:30 p.m.**

Ottawa Student Transportation Authority (OSTA)  
1547 Merivale Road, Suite 300, Ottawa (Nepean), ON K2G 4V3  
**Virtual Meeting**

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### **AGENDA**

1. Call to Order | Land Acknowledgement
2. Declarations of Conflict of Interest
3. Approval of the Regular Session Agenda
4. Resolve In Camera

#### **In Camera Action Items**

- C1. Approval of the In Camera Agenda
- C2. a) Confirmation of the In Camera Minutes - August 23, 2021  
b) Business Arising from the In Camera Minutes - August 23, 2021
- C3. Driver Shortage (V. Kyriaco)

#### **In Camera Information Items**

- C4. HR Matter (Verbal) (V. Kyriaco)
- C5. New Business, In Camera
- C6. External Communications
- C7. Return to Regular Session

#### **Regular Session Action Items**

5. a) Confirmation of the Regular Session Minutes - August 23, 2021  
d) Business Arising from the Regular Session Minutes - August 23, 2021

### **Regular Session Information Items**

6. Operational Update (V. Kyriaco)
7. Staff Acknowledgement (V. Kyriaco)
8. Long Range Agenda (V. Kyriaco)
9. New Business, Regular Session
10. Board Meeting Schedule: 2021 - 2022
11. Meeting Adjournment