



OSTA
Ottawa Student
Transportation
Authority

Board of Directors Meeting

Monday, January 24, 2022 | 5:30 p.m.

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

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 "Restricted" Minutes - December 6, 2021 [Sep. dist.]
 - b) Business Arising from the In Camera "Restricted" Minutes - December 6, 2021
 - c) Confirmation of the In Camera Minutes - December 6, 2021
 - d) Business Arising from the In Camera "Restricted" Minutes - December 6, 2021

In Camera Information Items

- C3. New Business, In Camera
- C4. External Communications
- C5. Return to the Regular Session

Regular Session Action Items

5.
 - a) Confirmation of the Regular Session Minutes - December 6, 2021
 - b) Business Arising from the Regular Session Minutes - December 6, 2021
6. Appointment of Director (V. Kyriaco)

7. Annual General Meeting Minutes - December 6, 2021 (V. Kyriaco)
8. Proposed Bell Time Approval (V. Kyriaco)
9. Strategic Plan (V. Kyriaco)
10. Health and Safety Policies (V. Kyriaco)
11. Transportation During COVID-19 Policy (V. Kyriaco)

Regular Session Information Items

12. Operational Update (Verbal) (V. Kyriaco)
13. Long Range Agenda (V. Kyriaco)
14. New Business, Regular Session
15. Board Meeting Schedule: 2021 - 2022
16. Meeting Adjournment