



**OSTA**

Ottawa Student  
Transportation  
Authority

## Board of Directors Meeting

**Monday, October 25, 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

Move to In Camera "Restricted" Action Items

- C2. a) Confirmation of the "Restricted" In Camera Minutes - August 23, 2021 [Sep. dist.]  
b) Business Arising from the "Restricted" In Camera Minutes - August 23, 2021

- C3. Human Resources Matter [Sep. dist.]

Move to In Camera "Restricted" Information Item

- C4. Human Resources Matter (Verbal) [Sep. dist.]

Return to the Regular In Camera Action Items

- C5. a) Confirmation of the In Camera Minutes - September 27, 2021  
b) Business Arising from the In Camera Minutes - September 27, 2021

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

- C6. Funding Formula (Verbal) (V. Kyriaco)
- C7. New Business, In Camera

- C8. External Communications
- C9. Return to Regular Session

**Regular Session Action Items**

- 5. a) Confirmation of the Regular Session Minutes - September 27, 2021  
d) Business Arising from the Regular Session Minutes - September 27, 2021
- 6. Transportation During COVID-19 Policy (V. Kyriaco)

**Regular Session Information Items**

- 6. Strategic Plan (Verbal) (V. Kyriaco)
- 7. Long Range Agenda (V. Kyriaco)
- 8. New Business, Regular Session
- 9. Board Meeting Schedule: 2021 - 2022
- 10. Meeting Adjournment