



OSTA

Ottawa Student
Transportation
Authority

Board of Directors Meeting

Monday, May 30, 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. Introduction: Otto Dos Santos, AGM
3. Declarations of Conflict of Interest
4. Approval of the Regular Session Agenda
5. Resolve In Camera

In Camera Action Items

- C1. Approval of the In Camera Agenda
- C2. a) Confirmation of the In Camera Minutes - April 25, 2022 (Deferred)
b) Business Arising from the In Camera Minutes - April 25, 2022

In Camera Information Items

- C3. Small Vehicle Contracts (Verbal)
- C4. New Business, In Camera
- C5. External Communications
- C6. Return to the Regular Session

Regular Session Action Items

6. a) Confirmation of the Regular Session Minutes - April 25, 2022 (Deferred)
b) Business Arising from the Regular Session Minutes - April 25, 2022

7. Financial Report April 30, 2022 (V. Kyriaco)
8. Bell Time Approval (Verbal) (V. Kyriaco)

Regular Session Information Items

9. Service Impacts (Verbal) (V. Kyriaco)
10. By-Law Review (V. Kyriaco / L. Klombies)
11. Driver Recruitment Update (Verbal) (V. Kyriaco)
12. Long Range Agenda (Verbal) (V. Kyriaco)
13. New Business, Regular Session
14. Board Meeting Schedule: 2021 - 2022
15. Board Meeting Schedule: 2022 - 2023
16. Meeting Adjournment