



**OSTA**

Ottawa Student  
Transportation  
Authority

## Board of Directors Meeting

**Monday, September 26, 2022 | 5:30 p.m.**

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

**Virtual**

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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 22, 2022
  - b) Business Arising from the In Camera Minutes - August 22, 2022
  - c) Confirmation of the Restricted In Camera Minutes - August 22, 2022 [Sep. dist.]
  - d) Business Arising from the Restricted In Camera Minutes - August 22, 2022
- C3. COVID-19 Cleaning Costs

#### In Camera Information Items

- C7. New Business, In Camera
- C8. External Communications
- C9. Return to the Regular Session

#### Regular Session Action Items

5.
  - a) Confirmation of the Regular Session Minutes - August 22, 2022
  - b) Business Arising from the Regular Session Minutes - August 22, 2022

6. Transportation During COVID-19 Policy (V. Kyriaco)

**Regular Session Information Items**

7. Operational Update / School Startup 2022-2023 (V. Kyriaco)
8. Strategic Operations Plan (V. Kyriaco)
9. Stop Locations and Drop Offs Procedures (V. Kyriaco)
10. Long Range Agenda (V. Kyriaco)
11. New Business, Regular Session
12. Board Meeting Schedule: 2022 - 2023
13. Meeting Adjournment