



OSTA

Ottawa Student
Transportation
Authority

Board of Directors Meeting

Monday, November 7, 2022
Public Delegations & Regular Session | 5:30 p.m.
In Camera Session | 6:30 p.m.

Ottawa Student Transportation Authority (OSTA)
1547 Merivale Road, Suite 300, Ottawa (Nepean)

Virtual Meeting

AGENDA

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

Public Delegations – 5:30 p.m. Start Time

Any persons interested in presenting a delegation regarding an item on this posted agenda will have two (2) minutes. All delegations must be pre-registered, providing a name and contact information. To register, please contact Laurie Frid, Customer service and Executive Support Coordinator, by email, laurie.frid@ottawaschoolbus.ca or by phone, (613) 224-8800 Ext. 2580.

The deadline for registration is 4:00 p.m., Friday, November 4, 2022.

Registered Delegations:

TBD

Regular Session Action Items

5. a) Confirmation of the Regular Session Minutes - September 26, 2022
b) Business Arising from the Regular Session Minutes - September 26, 2022
6. Empty Seat Assignment (V. Kyriaco)
7. Health and Safety Policies (V. Kyriaco)

Regular Session Information Items

8. Driver Recruitment Campaign Update (Presentation) (V. Kyriaco)
9. School Active Transportation (V. Kyriaco)
10. OMERS Plan Change (V. Kyriaco/J. Redmond)
11. Long Range Agenda (V. Kyriaco)
12. New Business, Regular Session
13. Board Meeting Schedule - 2022 – 2023

Regular Session Action Item

14. 2021-2022 Draft Audited Financial Statements & Variance Analysis
(Philippe Renaud, Marcil Lavallée/J. Redmond)
15. Adjournment of the Regular Session