



OSTA

Ottawa Student
Transportation
Authority

Board of Directors Meeting

Monday, December 5, 2022 | 6:00 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. Introduction: LeeAnn Grant, AGM
5. Resolve In Camera

In Camera Action Items

- C1. Approval of the In Camera Agenda
- C2. Guests Approval

Moved to In Camera "Restricted" Action Item

- C3. a) Human Resources Matter

[Sep. dist.]

Return to the Regular In Camera Action Items

- C4. a) Confirmation of the In Camera Minutes - November 7, 2022
b) Business Arising from the In Camera Minutes - November 7, 2022
- C5. Fuel
- C6. Contracts

In Camera Information Items

- C7. Funding Formula (Verbal)



- C8. New Business, In Camera
- C9. External Communications
- C10. Return to the Regular Session

Regular Session Action Items

- 6. a) Confirmation of the Regular Session Minutes - November 7, 2022
b) Business Arising from the Regular Session Minutes - November 7, 2022

Regular Session Information Items

- 7. Transportation Cancellation Timelines (V. Kyriaco)
- 8. Orientation (Verbal) (V. Kyriaco)
- 9. Operational Re-organization Update (Verbal) (V. Kyriaco)
- 10. Long Range Agenda (V. Kyriaco)
- 11. New Business, Regular Session
- 12. Board Meeting Schedule: 2022 - 2023
- 13. Meeting Adjournment