



OSTA

Ottawa Student
Transportation
Authority

Board of Directors Meeting

Monday, August 28, 2023 | 5:00 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. Director Appointment (J. MacEwan)
4. Approval of the Regular Session Agenda
5. Resolve In Camera

In Camera Action Items

- C1. Approval of Meeting Guests
- C2. Approval of the In Camera Agenda
Move to the In Camera "Restricted" Action Item
- C3. Human Resources Matter
Return to the Regular In Camera Action Items
- C4. Contracts (Verbal)
- C5. 2022-2023 Audit Plan (Marcil Lavallée, Philippe Renaud, Partner)

In Camera Information Items

- C6. Ministry of Education (Verbal)
- C7. New Business, In Camera

C8. External Communications

C8. Return to the Regular Session

Regular Session Action Items

6. Return to School Transportation Update (L. Grant)

Regular Session Information Items

7. 2022-2023 Audit Plan (Marcil Lavallée, Philippe Renaud, Partner)

8. Transportation Information and Response to Issues (V. Kyriaco)

9. Long Range Agenda (V. Kyriaco)

10. New Business, Regular Session

11. Board Meeting Schedule: 2023 - 2024

12. Meeting Adjournment