



OSTA

Ottawa Student
Transportation
Authority

Board of Directors Meeting

Monday, December 4, 2023 | 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
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. Approval of the Meeting Guests
- C3. a) Confirmation of the In Camera Minutes - November 6, 2023
b) Business Arising from the In Camera Minutes - November 6, 2023
- C4. New Contract (C. Owens)
- C5. Service Delivery Model Changes (C. Owens)
- C6. Driver Retention Program (J. Redmond/C. Owens)

In Camera Information Items

- C7. Contracts (C. Owens)
- C8. Ministry Review Update (C. Owens)
- C9. New Business, In Camera
- C10. External Communications

C11. Return to the Regular Session

Regular Session Action Items

5. a) Confirmation of the Regular Session Minutes - November 6, 2023
- b) Business Arising from the Regular Session Minutes - November 6, 2023

Regular Session Information Items

6. Operational Update (C. Owens)
7. Long Range Agenda (C. Owens)
8. New Business, Regular Session
9. Board Meeting Schedule: 2023 - 2024

Move to In Camera "Restricted" Action Item

- C12. a) Confirmation of the Restricted In Camera Minutes - November 6, 2023 [Sep. dist.]
- b) Business Arising from the Restricted In Camera Minutes - November 6, 2023

C13. Meeting Adjournment