



OSTA

Ottawa Student
Transportation
Authority

Ottawa Student Transportation Authority (OSTA) Meeting of the Board of Directors

Held on
Wednesday, June 26, 2024 at 5:30 p.m.
Ottawa Student Transportation Authority (OSTA)
1547 Merivale Road, Suite 300, Ottawa (Nepean)
Virtual Meeting

REGULAR SESSION MINUTES

ATTENDANCE

President/Chairperson:	Matthew Lee
Directors:	Joanne MacEwan Pino Buffone Tom D'Amico Lisa Schimmens Randall Gerrior Cindy Simpson
Alternate Director:	None
Absent:	Lyra Evans
General Manager/C.A.O:	Joel Lemieux
Guest:	None
Recording Secretary:	Laurie Frid, Customer Service and Executive Support Coordinator

1. Call to Order

The meeting was called to order at 6:03 p.m. with Matthew Lee in the Chair.

Land Acknowledgement

The Ottawa Student Transportation Authority respectfully acknowledges that we are located on the ancestral, traditional and unceded Indigenous territory of the Anishinaabeg Algonquin Peoples, on whose territory we learn, play and work.

2. Declarations of Conflict of Interest

None.

3. Approval of the Regular Session Agenda

**Moved by Joanne MacEwan
Seconded by Cindy Simpson**

THAT the Regular Session agenda be approved. Motion Carried.

4. Resolve In Camera

**Moved by Tom D'Amico
Seconded by Cindy Simpson**

THAT the committee resolves In Camera. Motion Carried.

The Board did not return to the Regular Session.

Regular Session Action Items

5. a) Confirmation of the Regular Session Minutes, May 27, 2024

This item was deferred.

(b) Business Arising from the Regular Session Minutes, May 27, 2024

None.

Regular Session Information Items

6. Long Range Agenda

This item was deferred.

7. New Business, Regular Session

None.

8. Board Meeting Schedule: 5:30 p.m. start time:

Future Board Meeting Dates:
August 19, 2024

* indicates optional meeting dates, dependant on agenda requirements.

9. Adjournment of the Regular Session

The Regular Session meeting adjourned at 6:54 p.m.

Signature

Title

Signature

Title