



Monday, December 11, 2017

5:30 p.m.

Ottawa Student Transportation Authority (OSTA) Offices
 Confederation Education Centre, 1645 Woodroffe Avenue, Ottawa (Nepean)
 Room 100 (located on main floor just outside of Transportation Offices)

AGENDA

	<u>Page(s)</u>
1. Call to Order	
2. Declarations of Conflict of Interest	
3. Approval of Annual Meeting Agenda	
<u>Annual General Meeting Action Items</u>	
4. Appointment of Directors.....	2 - 3
5. Appointment of Officers and Chairperson.....	4
6. a) Confirmation of Annual General Meeting Minutes: December 11, 2016.....	5 - 11
b) Business Arising from Annual General Meeting Minutes December 11, 2016	
7. Appointment of Auditor, Banker and Legal Counsel.....	12
<u>Annual General Meeting Information Items</u>	
8. Annual Report on the Affairs of OSTA 2016-2017 (V. Kyriaco)	13- 15
9. Audited Financial Statement for the Year Ended August 31, 2017	16 - 40
10. New Business	
11. 2018 Annual Board Meeting Schedule: 5:30 p.m. start time Monday December 10, 2018 – OSTA AGM	
12. Adjournment	