



**Monday, December 9, 2019
5:30 p.m.**

Ottawa Student Transportation Authority (OSTA) Offices
Confederation Education Centre, 1645 Woodroffe Avenue, Ottawa (Nepean)
Room 100

AGENDA

- | | Page(s) |
|---|---------|
| 1. Call to Order | |
| 2. Acknowledgement | |
| <p>The Ottawa Student Transportation Authority respectfully acknowledges that we are located on the ancestral, traditional and unceded Indigenous territory of the Algonquin Peoples, on whose territory we learn, play and work.</p> | |
| 3. Declarations of Conflict of Interest | |
| 4. Approval of Annual Meeting Agenda | |

Annual General Meeting Action Items

- | | |
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| 5. Appointment of Directors | 3 – 4 |
| 6. Appointment of Officers and Chairperson | 5 |
| 7. a) Confirmation of Annual General Meeting Minutes, December 10, 2018 | 6 – 12 |
| b) Business Arising from Annual General Meeting Minutes, December 10, 2018 | |
| 8. Appointment of Auditor, Banker and Legal Counsel | 13 |
| 9. Annual Report on the Affairs of OSTA 2018 – 2019 (V. Kyriaco) | 14 – 16 |

Annual General Meeting Information Items

- | | |
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| 10. Audited Financial Statement for the Year Ended August 31, 2019 | 17 – 41 |
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11. New Business

12. 2020 Annual Board Meeting Schedule: 5:30 p.m., Monday, December 7, 2020 – OSTA AGM

13. Adjournment