



**Monday, December 8, 2014**

**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**

Page(s)

1. Call to Order
2. Declarations of Conflict of Interest
3. Approval of Annual Meeting Agenda
4. Board of Directors - Orientation (V. Kyriaco)

**Annual General Meeting Action Items**

- |  |     |
|--|-----|
| 5. Appointment of Directors.....                         | 1-2 |
| 6. Appointment of Officers and Chairperson.....          | 3-4 |
| 7. Appointment of Auditor, Banker and Legal Counsel..... | 5-6 |

**Annual General Meeting Information Items**

- |   |          |
|---|----------|
| 8. Annual Report on the Affairs of OSTA 2013-2014 (V. Kyriaco) .....                          | 7-8      |
| 9. Audited Financial Statement for the Year Ended August 31, 2014 .....                       | attached |
| 10. New Business  |          |
| 11. Annual Board Meeting Schedule: 5:30 p.m. start time<br>Monday December 7, 2015 – OSTA AGM |          |
| 12. Adjournment   |          |