



**Monday, December 7, 2015**

**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	

**Annual General Meeting Action Items**

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

**Annual General Meeting Information Items**

7. Annual Report on the Affairs of OSTA 2014-2015 (V. Kyriaco) .....	6 - 8
8. Audited Financial Statement for the Year Ended August 31, 2015 .....	9 - 35
9. New Business	
10. 2016 Annual Board Meeting Schedule: 5:30 p.m. start time Monday December 12, 2016 – OSTA AGM	
11. Adjournment	