



**Monday, December 9, 2013**

**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.....  | 1 - 2   |
| 5. Appointment of Officers and Chairperson.....                                 | 3 - 4   |
| 6. a) Confirmation of Annual General Meeting Minutes:<br>December 10, 2012..... | 5 - 10  |
| b) Business Arising from Annual General Meeting Minutes December 10, 2012       |         |
| 7. Appointment of Auditor, Banker and Legal Counsel.....                        | 11 - 12 |

**Annual General Meeting Information Items**

- |   |          |
|---|----------|
| 8. Annual Report of the Affairs of OSTA of 2012/2013 (V. Kyriaco) .....                       | 13 - 15  |
| 9. Audited Financial Statement for the Year Ended August 31, 2012 .....                       | attached |
| 10. New Business  |          |
| 11. Annual Board Meeting Schedule: 5:30 p.m. start time<br>Monday December 8, 2014 – OSTA AGM |          |
| 12. Adjournment   |          |