



OSTA

Ottawa Student
Transportation
Authority

Board of Directors Meeting

ANNUAL GENERAL MEETING

Monday, December 4, 2023 | 5:30 p.m.

Ottawa Student Transportation Authority (OSTA)
1547 Merivale Road, Suite 300, Ottawa (Nepean), ON K2G 4V3
Virtual Meeting

AGENDA

1. Call to Order | Land Acknowledgement
2. Declarations of Conflict of Interest
3. Approval of the Annual Meeting Agenda

Annual General Meeting Action Items

4. Appointment of Directors
5. Appointment of Officers and Chairperson
6. Appointment of Auditor, Banker and Legal Counsel
7. Annual Report on the Affairs of OSTA 2022 – 2023

Annual General Meeting Information Items

8. Annual General Meeting Minutes - December 5, 2022
9. Audited Financial Statement for the Year Ended August 31, 2023
10. New Business
11. 2024 Annual Board Meeting Schedule: 5:30 p.m., Monday, December 2, 2024 – OSTA AGM
12. Meeting Adjournment