



**KINGS TRANSIT AUTHORITY  
REGULAR BOARD MEETING - MINUTES  
September 25<sup>TH</sup>, 2019**

A Regular Meeting of the Kings Transit Authority Board of Directors was held at 4:00pm on the above date at the Kings Transit Authority – New Minas NS.

1. Welcome and  
Safety Minute

Attendance:

Board Members

Councillor Hodges, Municipality of the County of Kings; Board Chair

Councillor Donovan, Town of Wolfville; Vice Chair

Councillor Andrew, Town of Kentville

Councillor Spicer, Municipality of the County of Kings

Councillor Ashford-Morton, Town of Berwick (alternate)

Councillor Raven, Municipality of the County of Kings

Service Partners

Councillor LeBlanc, Municipality of the County of Annapolis

KTA Staff

Glen Bannon, General Manager

Tanya Bailey, Customer Service Representative

Guests

Erin Beaudin, CAO, Town of Wolfville

2. Approval of Agenda

**Motion:** To Approve the Agenda of September 25<sup>th</sup>, 2019

(Moved/Seconded) by: Councillor Raven / Councillor Donovan

**MOTION CARRIED**

3. Approval of July  
24<sup>th</sup>, 2019 Regular  
Board Meeting  
Minutes

**Motion:** To approve the July 24<sup>th</sup>, 2019 Regular Board Meeting Minutes.

(Moved/Seconded) by: Councillor Andrew / Councillor Raven

**MOTION CARRIED**

4. Business Arising from the Minutes **Motion:** To rescind the motion from the July 24<sup>th</sup>, 2019 Board Meeting which read “To approve the audited financial statements with the pending Note disclosure related to the estimated remaining useful life of the vehicles”.

(Moved/Seconded) by: Councillor Andrew / Councillor Raven

**MOTION CARRIED**

**Motion:** To approve the audited financial statements for FY 2018/19.

(Moved/Seconded) by: Councillor Andrew / Councillor Donovan

**MOTION CARRIED**

5. Board Chair Update Chair Hodges provided an update of the month’s activities.

**Motion:** No Motion made.

Chair Update was accepted by all.

6. General Manager’s Reports As there was no meeting in August, 2019, General Manager Bannon presented reports for the months of July and August and provided an update on recent activities.

**Motion:** To receive the General Manager’s Reports for July and August 2019.

(Moved /Seconded) by: Councillor Spicer / Councillor Raven

**MOTION CARRIED**

7. Old Business There was no Old Business to discuss.

8. New Business Prior to this meeting, General Manager Bannon presented (in a workshop setting) a proposal for a Regional Public Transportation Strategy that aims to guide the direction of public transit in the Annapolis Valley and surrounding areas in future years.

**Motion:** That the Kings Transit Authority Board of Directors task the General Manager with creating a Regional Public Transportation Strategy as presented in the September 25<sup>th</sup> workshop in time for the FY 2020/21 budget discussions.

(Moved/Seconded) by: Councillor Spicer / Councillor Andrew

**MOTION CARRIED**

9. Correspondence

There was no correspondence to discuss.

10. Adjournment and  
Next Meeting

**Motion:** To adjourn the Regular Meeting.

(Moved/Seconded) by: Councillor Spicer / Councillor Andrew

**MOTION CARRIED**

The next meeting will be held on October 23<sup>rd</sup>, 2019 **at 4:00pm**  
in the Board Room, KTA Offices, New Minas.

Recorded by Tanya Bailey, Customer Service Coordinator

Signatures of Approval

Originals Signed By:

\_\_\_\_\_ General Manager

\_\_\_\_\_ Chair