



**KINGS TRANSIT AUTHORITY
SPECIAL BOARD MEETING - MINUTES
April 2nd, 2020**

A Special Meeting of the Kings Transit Authority Board of Directors was held on the above date at 4:30pm via video teleconference.

1. Welcome

Participating:

Board Members

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

Councillor Donovan, Town of Wolfville; Vice Chair

Deputy Mayor Walsh, Town of Berwick

Councillor Raven, Municipality of the County of Kings

Councillor Spicer, Municipality of the County of Kings

Councillor Andrew, Town of Kentville

Service Partners

Deputy Warden Gregory, Municipality of the District of Digby

Councillor LeBlanc, Municipality of the County of Annapolis

KTA Staff

Glen Bannon, General Manager

CAO Liaison

Erin Beaudin, CAO, Town of Wolfville

2. Approval of Agenda

Motion: To Approve the Agenda of April 2nd, 2020

Moved/Seconded by: Councillor Donovan / Councillor Andrew

MOTION CARRIED

3. New Business

Over the previous few days and in response to requests for information from the Board of Directors, the General Manager prepared several Briefing Notes for information. During this meeting, there was a discussion around the application of the Province of Nova Scotia's Labour Standards code with respect to the requirement for payment in lieu of notice in a lay off situation. It was decided that a legal opinion was required.

Motion: That the General Manager seek advice on the subject of payment in lieu of notice from Noella Martin (Wickwire Holm).

Moved /Seconded by: Councillor Donovan / Councillor Raven

4. Adjournment and Next Meeting

MOTION CARRIED

Motion: To adjourn the Special Meeting.

Moved/Seconded by: Councillor Spicer / Councillor Donovan

MOTION CARRIED

The meeting was adjourned at 4:40pm. The next meeting will be scheduled as necessary.

Recorded by Glen Bannon, General Manager

Signatures of Approval

Original Signed By:

_____ General Manager

_____ Chair