



**KINGS TRANSIT AUTHORITY
SPECIAL BOARD MEETING - MINUTES
March 27th, 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 March 27th, 2020

Moved/Seconded by: Councillor Donovan / Councillor Andrew

MOTION CARRIED

3. New Business

1. Formal Approval – Temporary Suspension of Transit Service

On March 22nd, after the Province's declaration of a State of Emergency in response to the evolving COVID-19 health crisis and the associated restrictions on social gathering and social distancing, and due to the threat of fines for violations, the General Manager made the determination that it was impractical to operate the transit service and recommended

that operations be temporarily suspended until further notice. The situation was discussed by the Board of Directors via email and the recommendation was approved. The following formally records the decision.

Motion: That the Kings Transit Authority temporarily suspend bus operations effective March 23rd and until further notice.

Moved /Seconded by: Deputy Mayor Walsh / Councillor Donovan

MOTION CARRIED

- 4. In Camera – Personnel Matters

Motion: To go In-Camera at 4:43pm.

Moved/Seconded by: Councillor Spicer / Councillor Donovan

MOTION CARRIED

- 5. Regular Meeting Convened

Motion: To reconvene the Special Meeting.

Moved/Seconded by: Councillor Spicer / Deputy Mayor Walsh

MOTION CARRIED

- 6. Adjournment and Next Meeting

Motion: To adjourn the Special Meeting.

Moved/Seconded by: Councillor Donovan / Councillor Spicer

MOTION CARRIED

The meeting was adjourned at 5:30pm. The next meeting will be scheduled as necessary.

Recorded by Glen Bannon, General Manager

Signatures of Approval

Original Signed By:

_____ General Manager

_____ Chair