

**KINGS TRANSIT AUTHORITY  
SPECIAL BOARD MEETING-MINUTES  
April 12, 2010**

The special board meeting of Kings Transit Authority was held on the above date at 5:00 p.m. at the Town of Kentville council chambers.

**PRESENT**

Chairman Mark Pearl, Kentville  
Vice Chairman: William Zimmerman, Wolfville

**Councillors**

Anna Ashton-Morton, Berwick  
Basil Hall, Kings County  
Janet Newton, Kings County

**Staff**

General Manager Ron Mullins  
Operations Manager, Dave Burleton

**ABSENT**

Chris Parker, Kings County

**2. APPROVAL OF AGENDA**

ON MOTION OF COUNCILLORS ZIMMERMAN AND HALL FOR APPROVAL OF AGENDA

**MOTION CARRIED**

**3. IN-CAMERA LEGAL ISSUE**

MOVED BY COUNCILLORS HALL AND MORTON TO GO IN-CAMERA TO DISCUSS A LEGAL ISSUE

**MOTION CARRIED**

The board came out of camera.

MOVED BY COUNCILLORS ZIMMERMAN AND NEWTON TO PROCEED WITH SPENDING AS PER THE CAPITAL BUDGET AS PREVIOUSLY APPROVED

**MOTION UNANIMOUSLY CARRIED**

MOVED BY COUNCILLORS HALL AND MORTON TO APPROACH THE SERVICE PARTNERS IN EXPLORING OUR GOVERNANCE STRUCTURE WITHIN OUR AGREEMENTS.

**MOTION CARRIED**

**4. KINGS PARA/KINGS TRANSIT MERGER STUDY**

The board welcomed Charles Fitzsimmons of HDR Itrans. Mr. Fitzsimmons proceeded to explain the study and ask the board members for their input.

**5. NEXT MEETING DATE**

Scheduled for April 21, 2010

**6. ADJOURNMENT**

Having no further business the meeting was adjourned.

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**CHAIRMAN**

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**SECRETARY**