



**KINGS TRANSIT AUTHORITY
REGULAR BOARD MEETING - MINUTES
May 15th, 2019**

A regular board meeting of the Kings Transit Authority was held on the above date at 4:00pm at the Kings Transit Authority – New Minas NS.

1. Welcome

Attendance:

Board Members

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

Councillor Brian, Town of Wolfville

Councillor Andrew, Town of Kentville

Councillor Allen, Municipality of the County of Kings

Councillor Walsh, Town of Berwick

Councillor Raven, Municipality of the County of Kings

KTA Staff

Glen Bannon, General Manager

Sandy Buchan, KTA Staff

Guests

Mayor Sandra Snow, Town of Kentville

CAO Mark Phillips, Town of Kentville

CAO Mike Payne, Town of Berwick

Director of Finance Greg Barr, Municipality of the County of Kings

Karen Kluska, Consultant

2. Approval of Agenda

Motion: To Approve the Agenda of May 15th, 2019.

Councillor Walsh/Councillor Brian (Moved/Seconded)

MOTION CARRIED

3. Approval of March 27th, 2019 Regular Board Meeting Minutes

Motion: To Approve the March 27th, 2019 Regular Board Meeting Minutes.

Councillor Walsh/Councillor Allen (Moved/Seconded)

MOTION CARRIED

4. Board Chair Update

Chair Hodges provided an update of the month's activities.

Motion: To accept the Board Chair update.
Councillor Walsh/Raven (Moved/Seconded)

MOTION CARRIED

5. General Manager's Report Attached.

Motion: To Receive the General Manager's Report

Councillor Walsh/Councillor Andrew (Moved/Seconded)

MOTION CARRIED

6. Ridership and Revenue Report Ridership and Revenue were covered in the General Manager's report.

7. Old Business No old business to discuss.

8. New Business No new business to discuss.

9. In Camera Meeting, Personnel and Contract Matters **Motion:** To go In-Camera at (Time)
Councillor Andrew/Councillor Walsh (Moved/Seconded)

MOTION CARRIED

10. Regular Meeting Convened **Motion:** To reconvene the Regular Meeting
Councillor Brian/Councillor Walsh (Moved/Seconded)

MOTION CARRIED

Motion: That the Board directs the General Manager to develop an action plan to implement the recommendations made by Karen Kluska in her report presented May 15th, 2019.

Councillor Andrew/Councillor Raven (Moved/Seconded)

MOTION CARRIED

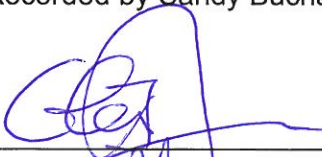
11. Correspondence None to Report

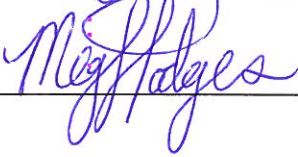
12. Next Meeting

The next meeting will be held on **May 22nd, 2019 at 4:00pm** in the Board Room, KTA Office, New Minas

Recorded by Sandy Buchan, KTA Staff

Signatures of Approval


_____ General Manager


_____ Chair

