

**KINGS TRANSIT AUTHORITY
REGULAR BOARD MEETING - MINUTES
May 22nd, 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 and Safety Minute
Attendance:
Board Members
Councillor Hodges, Municipality of the County of Kings; Board Chair
Councillor Donovan, Town of Wolfville; Vice Chair
Councillor Raven, Municipality of the County of Kings
Councillor Andrew, Town of Kentville
Councillor Allen, Municipality of the County of Kings
Councillor LeBlanc, Municipality of the County of Annapolis
Councillor Gregory, Municipality of the District of Digby
KTA Staff
Glen Bannon, General Manager
Sandy Buchan, KTA Staff
Guests
Karen Kluska, Consultant

2. Approval of Agenda **Motion:** To Approve the Agenda of May 22nd, 2019.

Councillor Raven/Councillor Allen (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 Raven/Councillor Allen (Moved/Seconded)

MOTION CARRIED

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

Motion: No Motion made
Chair Update was accepted by all.

5. General Manager's Report Attached.
Motion: To Receive the General Manager's Report
 Councillor Donovan/Councillor Raven (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 FY 2019/20 Operating and Capital Budgets
 The General Manager presented the Operating and Capital Budgets for the Owner Councils for FY 2019/20.
Motion: That the Board accept the FY 2019/20 Operating and Capital Budgets for the Kings Transit Authority as presented, and recommend them to the Owner Councils for approval.
 Councillor Donovan/Councillor Andrew (Moved/Seconded)
MOTION CARRIED
Implementation Plan – Kluska Report
 The General Manager presented the framework of his plan to implement the recommendations made by Karen Kluska in her report to the Board of Directors that was presented during the Regular Board Meeting on May 15th, 2019.
Motion: To accept the General Manager's Implementation Plan as presented.
 Councillor Andrew/Councillor Raven (Moved/Seconded)
MOTION CARRIED
9. Correspondence No correspondence received or tabled.
10. Adjournment There was a discussion regarding summer Board meetings, and a decision made by the Board Members present to meet in July but not in August of 2019.

Motion: To adjourn the May 22nd, 2019 Regular Board meeting.

Councillor Raven/Councillor Donovan (Moved/Seconded)


MOTION CARRIED

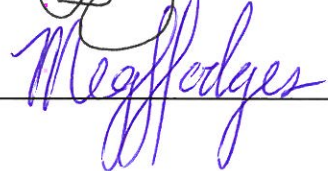
11. Next Meeting

The next meeting will be held on June 26th, 2019 at 4:00 pm in the Board Room, Kings Transit Authority Offices, New Minas

Recorded by Sandy Buchan, KTA Staff

Signatures of Approval


_____ General Manager


_____ Chair

