



**KINGS TRANSIT AUTHORITY
SPECIAL BOARD MEETING - MINUTES
March 31st, 2020**

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

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 31st, 2020

Moved/Seconded by: Councillor Donovan / Councillor Andrew

MOTION CARRIED

3. In Camera –
Personnel Matters

Motion: To go In-Camera at 4:40pm.

Moved/Seconded by: Councillor Spicer / Councillor Donovan

MOTION CARRIED

4. Regular Meeting
Convened

Motion: To reconvene the Special Meeting.

Moved/Seconded by: Councillor Spicer / Deputy Mayor Walsh

MOTION CARRIED

5. Adjournment and
Next Meeting

Motion: To adjourn the Special Meeting.

Moved/Seconded by: Councillor Andrew / Councillor Donovan

MOTION CARRIED

The meeting was adjourned at 5:54pm. The next meeting will be held on April 1st, 2020 **at TBA** by video teleconference.

Recorded by Glen Bannon, General Manager

Signatures of Approval

Original Signed By:

_____ General Manager

_____ Chair