



**KINGS TRANSIT AUTHORITY  
REGULAR BOARD MEETING - MINUTES  
May 27<sup>th</sup>, 2020**

A Regular Meeting of the Kings Transit Authority Board of Directors was held on the above date at 4:00pm via video teleconference.

1. Welcome and Roll Call  
Attendance:  
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 (Joined at 4:16pm)  
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 May 27<sup>th</sup>, 2020  
  
Moved/Seconded by: Deputy Mayor Walsh / Councillor Spicer  
  
**MOTION CARRIED**
3. Approval of Minutes **Motion:** To approve the April 22<sup>nd</sup>, 2020 Regular Board Meeting Minutes.  
  
Moved/Seconded by: Councillor Donovan / Deputy Mayor Walsh  
  
**MOTION CARRIED**

4. Board Chair Update      Chair Hodges provided an update of the activities of the previous month.
- Motion:** No motion was made.
- Chair Update was accepted by all.
5. General Manager's Report      General Manager Bannon provided an update of activities for the month of April, 2020.
- Motion:** To receive the General Manager's Report for April 2020.
- Moved/Seconded by: Councillor Andrew / Deputy Mayor Walsh
- MOTION CARRIED**
6. Old Business      There was no old business to discuss.
7. New Business      1. Briefing Note – Planned Route Changes on Service Resumption
- The General Manager presented a Briefing Note that outlined planned route changes for Kings County for phased implementation on service resumption. It was noted that the route changes must also be approved by the UARB.
- Motion:** To receive the Briefing Note and approve the route changes outlined therein, for onward application to the Nova Scotia UARB.
- Moved/Seconded by: Councillor Raven / Councillor Donovan
- MOTION CARRIED (Deputy Mayor Walsh Opposed)**
2. Plan for Service Resumption
- The plan and general parameters for service resumption were discussed, with the Board Requesting additional detail.
- Motion:** That the General Manager prepare a Request for Decision for presentation at a Special Meeting scheduled for June 3<sup>rd</sup>, 2020.
- Moved/Seconded by: Councillor Spicer / Deputy Mayor Walsh
- MOTION CARRIED**

8. Correspondence            There was no correspondence to discuss.

9. Adjournment and  
Next Meeting

**Motion:** To adjourn the Regular Meeting.

Moved/Seconded by: Deputy Mayor Walsh / Councillor Spicer

**MOTION CARRIED**

The next meeting will be held by video teleconference on June 3<sup>rd</sup>, 2020 – exact timing to be announced.

Recorded by Glen Bannon, General Manager

Signatures of Approval

Original Signed By

\_\_\_\_\_ General Manager

\_\_\_\_\_ Chair