



**KINGS TRANSIT AUTHORITY  
SPECIAL BOARD MEETING - MINUTES  
August 19<sup>th</sup>, 2020**

A Special 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

Deputy Mayor Donovan, Town of Wolfville; Vice Chair

Deputy Mayor Walsh, Town of Berwick (Joined at 4:11pm)

Councillor Raven, Municipality of the County of Kings

Councillor Spicer, Municipality of the County of Kings

**KTA Staff**

Kevin Kerr, Interim General Manager

**Absent:**

Councillor Andrew, Town of Kentville

**Service Partners**

Deputy Warden Gregory, Municipality of the District of Digby

Councillor LeBlanc, Municipality of the County of Annapolis

**CAO Liaison**

Erin Beaudin, CAO, Town of Wolfville

Vice Chair W. Donovan chaired the meeting at the request of Chair M. Hodges.

2. Approval of Agenda

**Motion:** To Approve the Agenda of August 19<sup>th</sup>, 2020

Moved/Seconded by: Councillor Raven / Councillor Spicer

**MOTION CARRIED**

3. New Business

**RFD007-20 Signing Officers**

RFD007-20 was presented to the board recommending the Interim General Manager and CAO Liaison be added as Signing Officers of Kings transit Authority

**Motion:** That the Kings Transit Authority, Board of Directors appoint Kevin Kerr, Interim General Manager and Erin Beaudin, CAO Liaison signing officers for Kings Transit Authority.  
Moved/Seconded by: Councillor Spicer / Councillor Raven

**MOTION CARRIED**

**Motion:** To remove former General Manager, Glen Bannon as a signing officer of Kings Transit Authority.

Moved/Seconded by: Councillor Spicer / Deputy Mayor Walsh

**MOTION CARRIED**

COVID-19 Route 2 Update

An information report was presented to the board outlining the latest adjustments to route 2 as a result of the Covid 19 pandemic.

**Motion:** To accept the Route 2 Update Information Report.

Moved/Seconded by: Councillor Spicer / Deputy Mayor Walsh

**MOTION CARRIED**

4. Adjournment and Next Meeting

**Motion: To Adjourn the special meeting**

Moved/Seconded by: Deputy Mayor Walsh/Councillor Spicer

The meeting adjourned at 4:27 pm

The next meeting of the board will be a regular Board meeting September 24<sup>th</sup>, 2020

Recorded by Kevin Kerr, Interim GM

5. Signature of Approval

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

\_\_\_\_\_ Chair