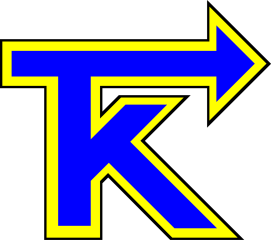
[](https://www.google.ca/url?sa=i&rct=j&q=&esrc=s&frm=1&source=images&cd=&cad=rja&uact=8&ved=0ahUKEwiK3-DSie3UAhXB7iYKHf_5B0kQjRwIBw&url=https://en.wikipedia.org/wiki/File:Kings_Transit_Logo.svg&psig=AFQjCNG8-IeVxs1WQWPeTuqrYOL8HBldFw&ust=1499170012784406)

**KINGS TRANSIT AUTHORITY**

**REGULAR BOARD MEETING - MINUTES**

**February 23rd, 2022**

The regular board meeting of Kings Transit Authority was held on the above date

at 5:00 PM virtually over Zoom.

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| 1. Welcome and Roll Call | Attendance:  Board Chair Mackay, Goddard, Huntley, Misner, Winsor  CAO Beaudin, Harding  Service Partners: Warden Gregory and Councilor Leblanc (Zoom)  Staff: GM Getchell, Topanga Ward, Mike Livingstone |
| 1. Approval of Agenda | Moved by Councilor Misner and seconded by Councilor Goddard to approve the agenda. |
| 1. Approval of December 22, 2021 Minutes | Approved by Councilor Misner, seconded by Councilor Goddard. |
| Business Arising from Minutes | RFP for Drainage – Will be put out by Spring. |
| 1. Ridership and Financial Reports to year end | Reports and budgets included with agenda package – GM discussed.   1. GM’s Report - GM discussed donor buses mechanical progress. Hoping for them to be on the road by Summer.   Ridership – Capacity of buses and ridership increasing; revenue also increasing. Ridership initiative by Revolve company being created. |
| 1. New Business | 1. Covid-19 update from units, discussion – GM discussed: 2. Most Covid-19 restrictions being lifted March 21, 2022 – GM notified staff. 3. Operating and Capital Budget proposal presentation – GM presented with assistance from Mike Livingstone. 4. GM’s recommendation to approve operational and capital budget proposals. Motion to take budgets to respective councils for review – Moved by Councilor Misner, seconded by Councilor Winsor. |
| 1. Other Business | 1. Recruitment Update 2. Accounting Coordinator – GM discussed successful candidate after interview process. Accounting Coordinator position filled. |
| 1. Next Meeting | The date for the next meeting will be March 23, 2022 held virtually over Zoom. |
|  | Adjourned at 7:15 PM.  Recorded by Topanga Ward |
| Signatures of Approval | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ General Manager  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Board Chair |