

**KINGS TRANSIT AUTHORITY**

**SPECIAL BOARD MEETING - MINUTES**

**July 21, 2021**

A Special Meeting of the Kings Transit Authority Board of Directors was held on the above date

Via Zoom at 5:00pm

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| 1. Welcome
 | Attendance:Board MembersCouncillor MacKay, Town of Wolfville; Board Chair Councillor Winsor , Municipality of the County of Kings Councillor Misner, Municipality of the County of KingsCouncillor Huntley, Town of Kentville Councillor Goddard, Town of Berwick Regrets: Councillor Harding, Municipality of the County of KingsErin Beaudin, CAO, Town of Wolfville Warden Gregory, Municipality of the District of Digby Service PartnersCouncillor LeBlanc, Municipality of the County of AnnapolisKTA StaffBrian Smith, Interim General Manager  |
| 1. Approval of Agenda
 | **Motion:** To approve the July 21, 2021 agenda.Moved by Councillor Misner, seconded by Councillor Goddard. Motion carried.  |
| 1. Financial Statements of 2020/2021
 | Motion by Councillor Winsor, seconded by Councillor Goddard to approve Financial Statements for 2020/2021 as presented. Motion Carried.  |
| 1. Recess of Regular Meeting
 | Motion by Councillor Goddard, seconded by Councillor Huntley to move to in-camera regarding a personnel matter at 5:10pm. Motion Carried  |
| 1. Adjournment
 | On motion of Councillor Misner and Councillor Winsor the meeting was brought out of in camera at 5:31pm. Meeting adjourned at 5:32pm. Motion Carried |
|  | The next meeting will be held on September 22, 2021 location to be decided closer to the date.  |
|  | Minutes Written by Reanne Wadsworth, Administrator |
| Signatures of Approval  | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_General Manager **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** Chair \_\_\_\_\_\_\_\_\_\_ |