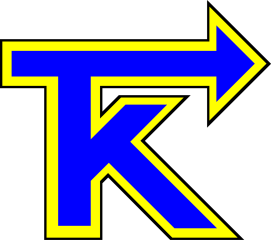
[](https://www.google.ca/url?sa=i&rct=j&q=&esrc=s&frm=1&source=images&cd=&cad=rja&uact=8&ved=0ahUKEwiK3-DSie3UAhXB7iYKHf_5B0kQjRwIBw&url=https://en.wikipedia.org/wiki/File:Kings_Transit_Logo.svg&psig=AFQjCNG8-IeVxs1WQWPeTuqrYOL8HBldFw&ust=1499170012784406)

**KINGS TRANSIT AUTHORITY**

**REGULAR BOARD MEETING-MINUTES**

**November 24th 2021**

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

at 5:00 PM at Kings Transit Authority – New Minas NS.

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| 1. Welcome and Roll Call | Attendance:  Board Chair Mackay, Goddard, Huntley (Zoom), Misner, Winsor  CAO Beaudin (Zoom)  Service Partners: Warden Gregory and Councilor Leblanc (Zoom)  Regrets: Councilor Harding  Staff: GM Getchell, April Ernest, Topanga Ward |
| 1. Approval of Agenda | Moved by Councilor Misner, Seconded by Councilor Goddard to approve the agenda with the following amendment: Add Board Chair Report to 5.a, move current a and b to b and c. Agreed. |
| 1. Approval of (Last Meeting Date) Minutes | Moved by Councilor Misner, Seconded by Councilor Huntley. Agreed. |
| Business Arising from Minutes | GM Review of Draft Vaccination Policy, revisions proposed, legal to review, to be reviewed at January’s meeting.  Safety issue update, 29 Crescent Drive: will investigate RFP process for this issue. |
| 1. Ridership and Financial Reports | Reports included with agenda package. |
| 1. New Business | 1. Chair Mackay gave report on IMSA. Discussion was held. CAO rep to reach out to Digby CAO. 2. Covid-19 and Vaccination Protocol – GM reviewed protocols. 3. General Managers Report included in package. |
| 1. Other Business | 1. Recruitment Update – GM report on Marketing-Customer Service Administrator, Operations Supervisor, Bus Operator, and Training and Development Coordinators. 2. Bus Operator Compensation Structure – verbal presentation by GM. 3. Diversity and Inclusiveness Training – verbal presentation by GM. 4. Update on “Donor Buses” – GM advised will not be acquiring used buses from HRM. 5. KTA Christmas Party – GM update: no Christmas party this year. |
| 1. Next Meeting | The date for the next meeting will be December 22, 2021 at the KTA building in New Minas, NS. |
|  | Recorded by Topanga Ward |
| Signatures of Approval | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ General Manager  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Board Chair |