



**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

1. Welcome

Attendance:

Board Members

Councillor MacKay, Town of Wolfville; Board Chair
Councillor Winsor , Municipality of the County of Kings
Councillor Misner, Municipality of the County of Kings
Councillor Huntley, Town of Kentville
Councillor Goddard, Town of Berwick

Regrets:

Councillor Harding, Municipality of the County of Kings
Erin Beaudin, CAO, Town of Wolfville
Warden Gregory, Municipality of the District of Digby

Service Partners

Councillor LeBlanc, Municipality of the County of Annapolis

KTA Staff

Brian Smith, Interim General Manager

2. Approval of
Agenda

Motion: To approve the July 21, 2021 agenda.

Moved by Councillor Misner, seconded by Councillor Goddard.
Motion carried.

3. Financial
Statements of
2020/2021

Motion by Councillor Winsor, seconded by Councillor Goddard
to approve Financial Statements for 2020/2021 as presented.
Motion Carried.

4. 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

5. 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 _____