



**KINGS TRANSIT AUTHORITY  
SPECIAL BOARD MEETING-MINUTES  
July 10<sup>th</sup>, 2018**

A special board meeting of Kings Transit Authority was held on the above date at 4:00pm at the Kings Transit Authority – New Minas NS.

1. Welcome

Attendance:

**Board Members**

Councillor Brian, Town of Wolfville; Board Chair

Councillor Raven, Municipality of the County of Kings; Vice Chair

Councillor Hodges, Municipality of the County of Kings

Councillor Spicer, Municipality of the County of Kings

Councillor Ashford-Morton, Town of Berwick

Councillor Andrews, Town of Kentville

KTA Staff

Glen Bannon, General Manager

Other Attendees

CAO Mark Phillips

2. Approval of Agenda

This meeting was called to discuss (in-camera) personnel and contract issues.

Motion: To Approve the Agenda of July 10<sup>th</sup>, 2018.

Councillor Raven/Councillor Hodges (Moved/Seconded)

**MOTION CARRIED**

3. In Camera

Motion: To move in camera to discuss personnel and contract issues.

Councillor Hodges/Councillor Andrew (Moved/Seconded)

**MOTION CARRIED**

In camera ended at 5:12pm and the Board returned to open session.

4. New Business  
Arising

Approval of Public Transit Assistance Program

General Manager Bannon reported that grant funding in the amount of \$375,000 from the Province of Nova Scotia's Public Transit Assistance Program (PTAP) has been received.

Motion: That the project items listed on the PTAP letter to the Province for 2018/19 be approved and fully funded from PTAP.

Councillor Hodges/Councillor Raven (Moved/Seconded)

**MOTION CARRIED**

5. Adjournment

Motion: To adjourn the meeting.

Councillor Hodges/Councillor Raven (Moved/Seconded)

Meeting Adjourned at 5:20pm

Recorded by Councillor Raven

Signatures of Approval

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

\_\_\_\_\_ Board Chair