

VALLEY REGIONAL SERVICES BOARD OF DIRECTORS

Special Meeting

Thursday, August 6, 2026

11:00am

Virtual Meeting

APPROVED MINUTES

A Special Meeting of the Valley Regional Services Board of Directors was held on Thursday, August 6, 2026, at 11:00am with virtual attendance.

Attendees:

Board Members

Municipality of the County of Annapolis: Diane Le Blanc, Warden

Municipality of the County of Kings: Dave Corkum, Mayor

Municipality of the District of Digby: Linda Gregory, Warden

Town of Berwick: Chris Goddard, Councillor

Town of Kentville: Debra Crowell, Deputy Mayor

Town of Middleton: Gail Smith, Mayor

Town of Wolfville: Jodi MacKay, Mayor

Also in Attendance:

Town of Kentville: Chris McNeill, CAO

Municipality of Annapolis County: Rob Frost, CAO

Valley Waste and Tidal Transit Andrew Garrett, General Manager/ Acting Executive Director

Tidal Transit Meg Hodges, General Manager

Valley Waste and Tidal Transit Dan L'Abbe, Director of Finance and Corporate Services

Recording Secretary Andrea Garrett, Valley Waste

Agenda Item No. 1 – Call To Order

Chair Corkum welcomed everyone at 11:02 a.m.

Agenda Item No. 2 – Approval of the Agenda for August 6, 2026

ON MOTION by WARDEN GREGORY and seconded by WARDEN LE BLANC, that the Valley Regional Services Board of Directors approves the August 6, 2026, Agenda, as circulated.

Motion carried.

Agenda Item No. 3.1 – Request for Decision, Canadian Public Transit Infrastructure Project Approval

General Manager Meg Hodges thanked everyone for this special meeting and explained that the meeting purpose was to move forward with the \$10,000,000 in transit funding: \$8,000,000 federal and \$2,000,000 provincial support that will be used to purchase new buses for Tidal Transit.

The Board's approval is required to move forward with this project and allow the Chair and Tidal Transit General Manager to sign this contract.

On MOTION by WARDEN GREGORY and seconded by MAYOR MACKAY that the Valley Regional Services Board of Directors authorize Tidal Transit Authority's participation in the Canadian Public Transit Infrastructure Fund (CPTIF) funding program (Project Number NS-123618) and approve entering into the associated funding agreement;

and further, that the Board Chair and General Manager be authorized to execute all required agreements and documents necessary to give effect to this motion on behalf of Tidal Transit Authority.

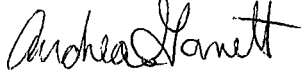
Motion carried.

Agenda Item No. 4 – Adjournment

With no further items to discuss, Chair Corkum thanked all for attending.

ON MOTION by COUNCILLOR GODDARD, and seconded by WARDEN LE BLANC that the Valley Regional Services special meeting adjourned at 11:07 a.m.

Respectfully submitted,



Andrea Garrett

Recording Secretary

Valley Waste-Resource Management