**Town of Kensington**

**Minutes of Water and Pollution Control Corporation Meeting**

**Monday, August 13, 2012**

**10:53 PM**

**Board of Directors:** Chair Gordon Coffin**;** Directors – Chessman Gallant, Caseley, Mill, MacLean & Spencer

**Staff Members Present:** Chief Administrative Officer, Geoff Baker**;** Deputy Administrator, Wendy MacKinnon; Administrative Assistant, Kim Verhulp

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**1. Calling of Meeting to Order**

* 1. Chair Gordon Coffin called the meeting to order at 10:53 PM and welcomed Directors and staff.

**2. Approval of Tentative Agenda**

**2.1 *Moved by Director Spencer, seconded by Director Caseley to approve the tentative agenda for the August 13, 2012 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.***

**3.**  **Approval of Minutes**

**3.1 *Moved by Director Caseley, seconded by Director MacLean to approve the minutes from the regular meeting held on July 9, 2012. Unanimously carried.***

**4. Business Arising from the Minutes**

**4.1** Nil

**5. Approval of Accounts**

**5.1 *Moved by Director Caseley, seconded by Director Chessman to approve the Summary Income Statement for July 2012, as presented by Director Caseley. Unanimously carried.***

**5.2 *Moved by Director Caseley, seconded by Director Mill to approve the payment of expenditures for the month of July 2012 in the amount of $3,855.29. Unanimously carried.***

**6. Other Matters**

**6.1** Nil.

**7. Adjournment**

**7.1** ***Moved by Director MacLean, seconded by Director Caseley to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 11:00PM. Unanimously carried.***

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Wendy MacKinnon, Deputy Administrator Gordon Coffin, Chair