

**Town of Kensington**  
**Minutes of Special Water and Pollution Control Corporation Meeting**  
**Wednesday, December 17, 2014**  
**8:37 PM**

**Board of Directors Present:** Chair Rowan Caseley, Directors: Mann, MacLean, Mill, Doucette, Pickering and Spencer.

**Staff Members Present:** CAO, Geoff Baker; Deputy Administrator, Wendy MacKinnon; Administrative Assistant, Kimberley Caseley

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**1. Calling of Meeting to Order**

**1.1** Chair Caseley called the meeting to order at 8:37 PM.

**2. 2015 Annual Budget Presentation**

**2.1** *Moved by Director Mann, seconded by Director MacLean to give approval to the 2015 Preliminary Water and Pollution Control Corporation Budget, with estimated revenues of \$534,540.0 and estimated expenditures of \$534,540.00, pending any further adjustments required following the 2014 Year End Audit. Unanimously carried.*

**3. Adjournment**

**3.1** *Motion by Director Spencer, seconded by Director Mann to adjourn meeting at 8:47 PM. Unanimously carried.*

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Wendy MacKinnon,  
Deputy Administrator

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Rowan Caseley,  
Chair