

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Monday, April 8, 2013
9:23 PM

Board of Directors: Chair Gordon Coffin; Directors – Caseley, Mill, MacLean, Mann, & Spencer

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

Regrets: Director Gallant

1. Calling of Meeting to Order

1.1 Chair Gordon Coffin called the meeting to order at 9:23 PM and welcomed Directors and staff.

2. Approval of Tentative Agenda

2.1 *Moved by Director Spencer, seconded by Director MacLean to approve the tentative agenda for the April 8, 2013 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

3. Approval of Minutes

3.1 *Moved by Director Caseley, seconded by Director Spencer to approve the minutes from the regular meeting held on March 11, 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 Mill to approve the Summary Income Statement for March 2013, as presented by Director Caseley. Unanimously carried.*

5.2 *Moved by Director Caseley, seconded by Director Spencer to approve the payment of expenditures for the month of March 2013 in the amount of \$11,401.49. Unanimously carried.*

6. Other Matters

6.1 Nil.

7. Adjournment

7.1 *Moved by Director Caseley, seconded by Director MacLean to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 9:33PM. Unanimously carried.*

Wendy MacKinnon, Deputy Administrator

Gordon Coffin, Chair