

**Town of Kensington**  
**Minutes of Water and Pollution Control Corporation Meeting**  
**Monday, April 9, 2018**  
**9:09 PM**

**Board of Directors:** Chair Rowan Caseley; Directors – Mann, MacLean, Spencer, Mill and Doucette

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

**Regrets:** Director Pickering

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**1. Calling of Meeting to Order**

**1.1** Chair Rowan Caseley called the meeting to order at 9:09 PM and welcomed Directors and staff.

**2. Approval of Tentative Agenda**

**2.1** *Moved by Director Mill, seconded by Director Spencer to approve the tentative agenda for the April 9, 2018 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

**3. Approval of Minutes**

**3.1** *Moved by Director Spencer, seconded by Director MacLean to approve the minutes from the regular meeting held on March 12, 2018. Unanimously carried.*

**4. Business Arising from the Minutes**

**4.1** Nil

**5. Approval of Accounts**

**5.1** *Moved by Director Spencer, seconded by Director Doucette to approve the payment of expenditures for the month of February 2018 in the amount of \$5,580.03. Unanimously carried.*

**5.2** *Moved by Director Mann, seconded by Director Doucette to approve the Summary Income Statement for the month of February 2018. Unanimously carried.*

**6. Other Matters**

**6.1** *Nil*

**7. Adjournment**

**7.1** *Moved by Director Spencer, seconded by Director MacLean to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 9:14 PM. Unanimously carried.*

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Wendy MacKinnon, Deputy Administrator

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Rowan Caseley, Chair