

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Monday, August 12, 2013
8:56 PM

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

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

Visitors: Colin MacLean – Journal Pioneer

1. Calling of Meeting to Order

1.1 Chair Gordon Coffin called the meeting to order at 8:56 PM and welcomed Directors, staff and visitors.

2. Approval of Tentative Agenda

2.1 *Moved by Director Spencer, seconded by Director Caseley to approve the tentative agenda for the August 12, 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 July 8, 2013. Unanimously carried.*

4. Business Arising from the Minutes

4.1 Nil.

5. Approval of Accounts

5.1 *Moved by Director Caseley, seconded by Director Spencer to approve the Summary Income Statement for July 2013, as presented by Director Caseley. Unanimously carried.*

5.2 *Moved by Director Caseley, seconded by Director Mann to approve the payment of expenditures for the month of July 2013 in the amount of \$7,631.27. Unanimously carried.*

6. Adjournment

- 6.1** *Moved by Director Mill, seconded by Director Spencer to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 9:00 PM. Unanimously carried.*

Wendy MacKinnon, Deputy Administrator

Gordon Coffin, Chair