

**Town of Kensington**  
**Minutes of Water and Pollution Control Corporation Meeting**  
**Monday, August 14, 2017**  
**8:39 PM**

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

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

**Regrets:** Director Doucette

---

**1. Calling of Meeting to Order**

**1.1** Chair Rowan Caseley called the meeting to order at 9:00 PM and welcomed Directors and staff

**2. Approval of Tentative Agenda**

**2.1** *Moved by Director MacLean, seconded by Director Spencer to approve the tentative agenda for the August 14, 2017 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

**3. Approval of Minutes**

**3.1** *Moved by Director Mill, seconded by Director MacLean to approve the minutes from the regular meeting held on July 10, 2017. Unanimously carried.*

**4. Business Arising from the Minutes**

**4.1** Nil

**5. Approval of Accounts**

**5.1** *Moved by Director Mann, seconded by Director Pickering to approve the payment of expenditures for the month of June 2017 in the amount of \$5,158.04. Unanimously carried.*

**5.2** *Moved by Director Mann, seconded by Director Spencer to approve the Summary Income Statement for the month of June 2017. Unanimously carried.*

**6. Adjournment**

- 6.1** *Moved by Director Spencer, seconded by Director MacLean to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 9:04 PM. Unanimously carried.*

---

Wendy MacKinnon, Deputy Administrator

---

Rowan Caseley, Chair