

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Monday, August 8, 2016
7:44 PM

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

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

Visitors: Nancy MacPhee, Journal Pioneer

1. Calling of Meeting to Order

1.1 Chair Rowan Caseley called the meeting to order at 7:44 PM and welcomed Directors, staff and visitors.

2. Approval of Tentative Agenda

2.1 *Moved by Director MacLean, seconded by Director Spencer to approve the tentative agenda for the August 8, 2016 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

3. Approval of Minutes

3.1 *Moved by Director MacLean, seconded by Director Spencer to approve the minutes from the regular meeting held on July 11, 2016. Unanimously carried.*

4. Business Arising from the Minutes

4.1 Nil

5. Approval of Accounts

5.1 *Moved by Director Mann, seconded by Director Mill to approve the payment of expenditures for the month of June 2016 in the amount of \$16,793.61. Unanimously carried.*

5.2 *Moved by Director Mann, seconded by Director MacLean to approve the Summary Income Statement for the month of June 2016. Unanimously carried.*

6. Adjournment

6.1 *Moved by Director MacLean, seconded by Director Spencer to adjourn*

the meeting of the Water & Sewer Pollution Control Corporation at 7:48 PM. Unanimously carried.

Wendy MacKinnon, Deputy Administrator

Rowan Caseley, Chair