

**Town of Kensington**  
**Minutes of Water and Pollution Control Corporation Meeting**  
**Monday, December 12, 2016**  
**9:00 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

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**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 Mill, seconded by Director Pickering to approve the tentative agenda for the December 12, 2016 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

**3. Approval of Minutes**

**3.1** *Moved by Director Pickering, seconded by Director Spencer to approve the minutes from the regular meeting held on November 14, 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 MacLean to approve the payment of expenditures for the month of October 2016 in the amount of \$5,580.15. Unanimously carried.*

**5.2** *Moved by Director Doucette, seconded by Director Pickering to approve the Summary Income Statement for the month of October 2016. Unanimously carried.*

**6. 2017 Preliminary Water and Pollution Control Corporation Budget**

**6.1** *Moved by Director Mann, seconded by Director Pickering*

*BE IT RESOLVED that the 2017 Water and Pollution Control*

*Corporation Preliminary Budget be approved with revenues estimated at \$555,564.00 and expenditures estimated at \$2,099,158.00, pending any further adjustments required following the 2016 Year End Audit.  
Unanimously carried.*

**7. Adjournment**

**7.1** *Moved by Director MacLean, seconded by Director Spencer to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 9:13 PM. Unanimously carried.*

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Wendy MacKinnon, Deputy Administrator

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Rowan Caseley, Chair