

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Monday, February 10, 2020
8:41 PM

Board of Directors: Chair: Rowan Caseley; Directors – Pickering, Spencer, Toombs, Mann, Bernard and Gallant

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

1. Calling of Meeting to Order

1.1 Chair Rowan Caseley called the meeting to order at 8:41 PM and welcomed Directors and staff.

2. Approval of Tentative Agenda

2.1 *Moved by Director Toombs, seconded by Director Spencer to approve the tentative agenda for the February 10, 2020 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

3. Approval of Minutes

3.1 *Moved by Director Bernard, seconded by Director Toombs to approve the minutes from the regular meeting held on January 13, 2020. Unanimously carried.*

4. Business Arising from the Minutes

4.1 *Nil.*

5. Approval of Accounts

5.1 *Moved by Director Toombs, seconded by Director Spencer to approve the payment of expenditures for the month of December 2019 in the amount of \$48,232.24. Unanimously carried.*

5.2 *Moved by Director Mann, seconded by Director Toombs to approve the Summary Income Statement for the month of December 2019. Unanimously carried.*

6. Other Matters

6.1 *Nil*

7. Adjournment

7.1 *Moved by Director Toombs, seconded by Director Spencer to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 8:47 PM. Unanimously carried.*

Geoff Baker, CAO

Rowan Caseley, Chair