

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Monday, February 11, 2019
8:16 PM

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

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

Visitors: Colin MacLean – Journal Pioneer

1. Calling of Meeting to Order

1.1 Chair Rowan Caseley called the meeting to order at 8:16 PM and welcomed Directors, staff and visitors.

2. Approval of Tentative Agenda

2.1 *Moved by Director Bernard, seconded by Director Spencer to approve the tentative agenda for the February 11, 2019 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

3. Approval of Minutes

3.1 *Moved by Director Spencer, seconded by Director Toombs to approve the minutes from the regular meeting held on January 14, 2019. Unanimously carried.*

4. Business Arising from the Minutes

4.1 Nil

5. Approval of Accounts

5.1 *Moved by Director Mann, seconded by Director Gallant to approve the payment of expenditures for the month of December 2018 in the amount of \$5,964.87. Unanimously carried.*

5.2 *Moved by Director Toombs, seconded by Director Spencer to approve the Summary Income Statement for the month of December 2018. Unanimously carried.*

6. Other Matters

6.1 *Nil*

7. Adjourment

7.1 *Moved by Director Gallant, seconded by Director Pickering to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 8:18 PM. Unanimously carried.*

Geoffrey Baker, CAO

Rowan Caseley, Chair