

**Town of Kensington**  
**Minutes of Water and Pollution Control Corporation Meeting**  
**Monday, February 12, 2018**  
**8:22 PM**

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

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

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**1. Calling of Meeting to Order**

1.1 Chair Rowan Caseley called the meeting to order at 8:22 PM and welcomed Directors and staff.

**2. Approval of Tentative Agenda**

2.1 *Moved by Director Pickering, seconded by Director Spencer to approve the tentative agenda for the February 12, 2018 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

**3. Approval of Minutes**

3.1 *Moved by Director MacLean, seconded by Director Mill to approve the minutes from the regular meeting held on January 8, 2018. Unanimously carried.*

**4. Business Arising from the Minutes**

4.1 Nil

**5. Approval of Accounts**

5.1 *Moved by Director Mann, seconded by Director Spencer to approve the payment of expenditures for the month of December 2017 in the amount of \$9,563.04. Unanimously carried.*

**6. Adjournment**

- 6.1** *Moved by Director Pickering, seconded by Director Spencer to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 8:34 PM. Unanimously carried.*

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Wendy MacKinnon, Deputy Administrator

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Rowan Caseley, Chair