

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Tuesday, February 14, 2017
10:00 PM

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

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

Absent: Director Pickering

1. Calling of Meeting to Order

1.1 Chair Rowan Caseley called the meeting to order at 10:00 PM and welcomed Directors and staff

2. Approval of Tentative Agenda

2.1 *Moved by Director Mill, seconded by Director MacLean to approve the tentative agenda for the February 14, 2017 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

3. Approval of Minutes

3.1 *Moved by Director Spencer, seconded by Director Doucette to approve the minutes from the regular meeting held on January 9, 2017. Unanimously carried.*

4. Business Arising from the Minutes

4.1 Nil

5. Approval of Accounts

5.1 *Moved by Director Mann, seconded by Director Doucette to approve the payment of expenditures for the month of December 2016 in the amount of \$6,414.96. Unanimously carried.*

5.2 *Moved by Director Mann, seconded by Director MacLean to approve the Summary Income Statement for the month of December 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 10:04 PM. Unanimously carried.*

Wendy MacKinnon, Deputy Administrator

Rowan Caseley, Chair