

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Monday, January 11, 2016
7:52 PM

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

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

1. Calling of Meeting to Order

1.1 Chair Rowan Caseley called the meeting to order at 7:52 PM and welcomed Directors and staff.

2. Approval of Tentative Agenda

2.1 *Moved by Director Mill, seconded by Director Spencer to approve the tentative agenda for the January 11, 2016 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

3. Approval of Minutes

3.1 *Moved by Director MacLean, seconded by Director Doucette to approve the minutes from the regular meeting held on December 14, 2015. 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 2015 in the amount of \$6,933.48. Unanimously carried.*

5.2 *Moved by Director Mann, seconded by Director Pickering to approve the Summary Income Statement for December 2015, as presented by Director Mann. Unanimously carried.*

6. Adjournment

- 6.1** *Moved by Director MacLean, seconded by Director Mill to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 7:54 PM. Unanimously carried.*

Wendy MacKinnon, Deputy Administrator

Rowan Caseley, Chair