

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Monday, January 11, 2021
8:36 PM

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

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 8:36 PM and welcomed Directors and staff.

Councillor Spencer was absent from the Council Chamber when meeting was called to order.

2. Approval of Tentative Agenda

- 2.1** *Moved by Director Gallant, seconded by Director Toombs to approve the tentative agenda for the January 11, 2021 regular meeting of the Water and Pollution Control Corporation. Motion carried.*

3. Approval of Minutes

- 3.1** *Moved by Director Toombs, seconded by Director Gallant to approve the minutes from the regular meeting held on December 14, 2020. Motion carried.*

Councillor Spencer returned to the Council Chamber at 8:37 pm.

4. Business Arising from the Minutes

- 4.1** December 14, 2020 - Nil.

5. Approval of Accounts

- 5.1** *Moved by Director Toombs, seconded by Director Mann to approve the payment of expenditures for the month of November 2020 in the amount of \$42,741.74. Unanimously carried.*
- 5.2** *Moved by Director Spencer, seconded by Director Pickering to approve the Summary Income Statement for the month of November 2020. 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 8:39 PM. Unanimously carried.*

Geoff Baker, CAO

Rowan Caseley, Chair