

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Monday, January 12, 2015
8:05 PM

Board of Directors: Chair Rowan Caseley; Directors – Mann, Doucette, Mill, MacLean, 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 8:05 PM and welcomed Directors and staff.

2. Approval of Tentative Agenda

2.1 *Moved by Director Mill, seconded by Director Doucette to approve the tentative agenda for the January 12, 2015 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

3. Approval of Minutes

3.1 *Moved by Director MacLean, seconded by Director Spencer to approve the minutes from the regular meeting held on December 8, 2014. Unanimously carried.*

3.2 *Moved by Director Spencer, seconded by Director MacLean to approve the minutes from the special meeting held on December 17, 2014. 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 2014 in the amount of \$ 5,784.54. Unanimously carried.*

5.2 *Moved by Director Mann, seconded by Director MacLean to approve the Summary Income Statement for December 2014, as presented by Director Mann. Unanimously carried.*

6. Adjournment

- 6.1** *Moved by Director Doucette, seconded by Director MacLean to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 8:10 PM. Unanimously carried.*

Wendy MacKinnon, Deputy Administrator

Rowan Caseley, Chair