

**Town of Kensington**  
**Minutes of Water and Pollution Control Corporation Meeting**  
**Monday, July 11, 2016**  
**7:44 PM**

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

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

**Visitors:** Nancy MacPhee, Journal Pioneer

**Regrets:** Director Mill

**Absent:** Director Pickering

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**1. Calling of Meeting to Order**

**1.1** Chair Rowan Caseley called the meeting to order at 7:44 PM and welcomed Directors, staff and visitors.

**2. Approval of Tentative Agenda**

**2.1** *Moved by Director Spencer, seconded by Director MacLean to approve the tentative agenda for the July 11, 2016 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 June 13, 2016. 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 May 2016 in the amount of \$6,214.47. Unanimously carried.*

**5.2** *Moved by Director Mann, seconded by Director MacLean to approve the Summary Income Statement for the month of May 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 7:47 PM. Unanimously carried.*

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Wendy MacKinnon, Deputy Administrator

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Rowan Caseley, Chair