

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Monday, July 8, 2019
8:32 PM

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

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

Regrets: Director Coreen Pickering

1. Calling of Meeting to Order

1.1 Chair Rowan Caseley called the meeting to order at 8:32 PM and welcomed Directors and staff.

2. Approval of Tentative Agenda

2.1 *Moved by Director Toombs, seconded by Director Bernard to approve the tentative agenda for the July 8, 2019 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

3. Approval of Minutes

3.1 *Moved by Director Mann, seconded by Director Spencer to approve the minutes from the regular meeting held on June 10, 2019. Unanimously carried.*

4. Business Arising from the Minutes

4.1 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 May 2019 in the amount of \$4,727.85. Unanimously carried.*

5.2 *Moved by Director Bernard, seconded by Director Toombs to approve the Summary Income Statement for the month of May 2019. Unanimously carried.*

6. Other Matters

6.1 *Nil*

7. Adjournment

7.1 Chair Caseley adjourned the monthly Water and Pollution Control Corporation at 8:38 pm.

Geoffrey Baker, CAO

Rowan Caseley, Chair