

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Monday, June 10, 2019
8:01 PM

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

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

Regrets: Chair Rowan Caseley
Director Adrien Bernard

1. Calling of Meeting to Order

1.1 Chair Coreen Pickering called the meeting to order at 8:01 PM and welcomed Directors and staff.

2. Approval of Tentative Agenda

2.1 *Moved by Director Toombs, seconded by Director Spencer to approve the tentative agenda for the June 10, 2019 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

3. Approval of Minutes

3.1 *Moved by Director Spencer, seconded by Director Toombs to approve the minutes from the regular meeting held on May 13, 2019. Unanimously carried.*

4. Business Arising from the Minutes

4.1 Nil

5. Approval of Accounts

5.1 *Moved by Director Mann, seconded by Director Gallant to approve the payment of expenditures for the month of April 2019 in the amount of \$4,982.88. Unanimously carried.*

5.2 *Moved by Director Mann, seconded by Director Spencer to approve the Summary Income Statement for the month of April 2019. Unanimously carried.*

6. Other Matters

- 6.1** Councillor Gallant requested that staff prepare a report on the process required to dissolve the Water & Pollution Control Corporation.

7. Adjournment

- 7.1** Chair Pickering adjourned the monthly Water and Pollution Control Corporation at 8:06 pm.

Geoffrey Baker, CAO

Coreen Pickering, Chair