

**Town of Kensington**  
**Minutes of Water and Pollution Control Corporation Meeting**  
**Monday, May 8, 2017**  
**9:31 PM**

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

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

**Regrets:** Councillor Pickering and Councillor MacLean

---

**1. Calling of Meeting to Order**

**1.1** Chair Rowan Caseley called the meeting to order at 9:31 PM and welcomed Directors and staff

**2. Approval of Tentative Agenda**

**2.1** *Moved by Director Spencer, seconded by Director Mill to approve the tentative agenda for the May 8, 2017 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 April 10, 2017. 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 March 2017 in the amount of \$8,267.09. Unanimously carried.*

**5.2** *Moved by Director Mann, seconded by Director Mill to approve the Summary Income Statement for the month of March 2017. Unanimously carried.*

**6. Adjournment**

- 6.1** *Moved by Director Doucette, seconded by Director Spencer to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 9:35 PM. Unanimously carried.*

---

Wendy MacKinnon, Deputy Administrator

---

Rowan Caseley, Chair