

**Town of Kensington**  
**Minutes of Water and Pollution Control Corporation Meeting**  
**Tuesday, November 13, 2018**  
**8:23 PM**

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

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

**Visitors:** Adrien Bernard – Councillor Elect  
Wade Toombs – Councillor Elect

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**1. Calling of Meeting to Order**

1.1 Chair Rowan Caseley called the meeting to order at 8:23 PM and welcomed Directors, staff and visitors.

**2. Approval of Tentative Agenda**

2.1 *Moved by Director Pickering, seconded by Director Spencer to approve the tentative agenda for the November 13, 2018 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

**3. Approval of Minutes**

3.1 *Moved by Director Mill, seconded by Director MacLean to approve the minutes from the regular meeting held on October 9, 2018. Unanimously carried.*

**4. Business Arising from the Minutes**

4.1 Nil

**5. Approval of Accounts**

5.1 *Moved by Director Mann, seconded by Director Spencer to approve the payment of expenditures for the month of September 2018 in the amount of \$11,397.03. Unanimously carried.*

5.2 *Moved by Director Mann, seconded by Director Spencer to approve the Summary Income Statement for the month of September 2018. Unanimously carried.*

**6. Other Matters**

**6.1** *Nil*

**7. Adjournment**

**7.1** *Moved by Director Doucette, seconded by Director Pickering to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 8:28 PM. Unanimously carried.*

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Geoffrey Baker, CAO

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Rowan Caseley, Chair