

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Tuesday, October 10, 2017
8:04 PM

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

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

1. Calling of Meeting to Order

1.1 Chair Rowan Caseley called the meeting to order at 8:04 PM and welcomed Directors and staff

2. Approval of Tentative Agenda

2.1 *Moved by Director Doucette, seconded by Director Spencer to approve the tentative agenda for the October 10, 2017 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 September 11, 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 August 2017 in the amount of \$15,473.62. Unanimously carried.*

5.2 *Moved by Director Spencer, seconded by Director MacLean to approve the Summary Income Statement for the month of August 2017. Unanimously carried.*

6. Adjournment

6.1 *Moved by Director MacLean, seconded by Director Pickering to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 8:07*

PM. Unanimously carried.

Wendy MacKinnon, Deputy Administrator

Rowan Caseley, Chair