

**Town of Kensington**  
**Minutes of Water and Pollution Control Corporation Meeting**  
**Monday, October 11, 2016**  
**8:04 PM**

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

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

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**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 Spencer, seconded by Director Mill to approve the tentative agenda for the October 11, 2016 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

**3. Approval of Minutes**

3.1 *Moved by Director MacLean, seconded by Director Spencer to approve the minutes from the regular meeting held on September 12, 2016. 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 2016 in the amount of \$\$20,495.25. Unanimously carried.*

5.2 *Moved by Director Mann, seconded by Director MacLean to approve the Summary Income Statement for the month of August 2016. Unanimously carried.*

**6. Adjournment**

- 6.1** *Moved by Director Pickering, seconded by Director Mill to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 8:07 PM. Unanimously carried.*

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Wendy MacKinnon, Deputy Administrator

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Rowan Caseley, Chair