

**Town of Kensington**  
**Minutes of Water and Pollution Control Corporation Meeting**  
**Tuesday, October 15, 2019**  
**9:19 PM**

**Board of Directors:** Chair: Rowan Caseley; Directors – Bernard, Spencer, Toombs, Mann, and Gallant

**Regrets:** Director Pickering; Administrative Assistant Kim Caseley

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

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**1. Calling of Meeting to Order**

**1.1** Chair Rowan Caseley called the meeting to order at 9:19 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 October 15, 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 September 9, 2019. Unanimously carried.*

**4. Business Arising from the Minutes**

**4.1** Nil

**5. Approval of Accounts**

**5.1** *Moved by Director Bernard, seconded by Director Gallant to approve the payment of expenditures for the month of August 2019 in the amount of \$7,200.47. Unanimously carried.*

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

**6. Other Matters**

**6.1 Nil**

**7. Adjournment**

**7.1 *Moved by Director Toombs, seconded by Director Spencer to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 9:22 PM. Unanimously carried.***

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Geoffrey Baker, CAO

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Rowan Caseley, Chair