

**Town of Kensington**  
**Minutes of Water and Pollution Control Corporation Meeting**  
**Monday, September 11, 2017**  
**8:31 PM**

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

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

**Regrets:** Director Mill

**Visitors:** Millicent MacKay – Journal Pioneer

---

**1. Calling of Meeting to Order**

1.1 Chair Rowan Caseley called the meeting to order at 8:31 PM and welcomed Directors and staff

**2. Approval of Tentative Agenda**

2.1 *Moved by Director Doucette, seconded by Director MacLean to approve the tentative agenda for the September 11, 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 Pickering to approve the minutes from the regular meeting held on August 14, 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 July 2017 in the amount of \$4,066.48. Unanimously carried.*

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

**6. Adjournment**

- 6.1** *Moved by Director Pickering, seconded by Director MacLean to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 8:35 PM. Unanimously carried.*

---

Wendy MacKinnon, Deputy Administrator

---

Rowan Caseley, Chair