

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Monday, September 8, 2014
8:50 PM

Board of Directors: Chair Gordon Coffin; Directors – Caseley, Mann, Mill, Gallant, MacLean & Spencer

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

1. Calling of Meeting to Order

1.1 Chair Gordon Coffin called the meeting to order at 8:50 PM and welcomed Directors and staff.

2. Approval of Tentative Agenda

2.1 *Moved by Director Mill, seconded by Director Spencer to approve the tentative agenda for the September 8, 2014 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

3. Approval of Minutes

3.1 *Moved by Director Caseley, seconded by Director Spencer to approve the minutes from the regular meeting held on August 11, 2014. Unanimously carried.*

4. Business Arising from the Minutes

4.1 Nil

5. Approval of Accounts

5.1 *Moved by Director Caseley, seconded by Director Spencer to approve the payment of expenditures for the month of August 2014 in the amount of \$4,760.47. Unanimously carried.*

5.2 *Moved by Director Caseley, seconded by Director Mann to approve the Summary Income Statement for August 2014, as presented by Director Caseley. Unanimously carried.*

6. Other

6.1 Director Spencer updated directors on the water conservation project being worked on by the Kensington North Watershed Association with support

from the Town of Kensington.

7. Adjournment

- 7.1** *Moved by Director MacLean, seconded by Director Spencer to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 9:18 PM. Unanimously carried.*

Wendy MacKinnon, Deputy Administrator

Gordon Coffin, Chair