

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Monday, September 9, 2013
8:22 PM

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

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

Visitors: Colin MacLean – Journal Pioneer

1. Calling of Meeting to Order

1.1 Chair Gordon Coffin called the meeting to order at 8:22 PM and welcomed Directors, staff and visitors.

2. Approval of Tentative Agenda

2.1 *Moved by Director Caseley, seconded by Director Spencer to approve the tentative agenda for the September 9, 2013 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 12, 2013. 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 2013 in the amount of \$17,586.73. Unanimously carried.*

5.2 *Moved by Director Caseley, seconded by Director Mann to approve the Summary Income Statement for August 2013, as presented by Director Caseley. Unanimously carried*

6. Adjournment

- 6.1** *Moved by Director MacLean, seconded by Director Caseley to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 8:29 PM. Unanimously carried.*

Wendy MacKinnon, Deputy Administrator

Gordon Coffin, Chair