

**Town of Kensington**  
**Minutes of Water and Pollution Control Corporation Meeting**  
**Monday, January 9, 2012**  
**8:38 PM**

**Board of Directors:** Chair Paul Chessman; Directors – Gallant, Caseley, MacLean, Mill & Spencer

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

**Absent:** Gordon Coffin

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**1. Calling of Meeting to Order**

1.1 Chair Paul Chessman called the meeting to order at 8:38 PM and welcomed Directors and staff.

**2. Approval of Tentative Agenda**

2.1 *Moved by Director Mill, seconded by Director MacLean to approve the tentative agenda for the January 9, 2012 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

**3. Approval of Minutes**

3.1 *Moved by Director Spencer, seconded by Director Mill to approve the minutes from the regular meeting held on December 12, 2012. Unanimously carried.*

**4. Business Arising from the Minutes**

4.1 Nil

**5. Approval of Accounts**

5.1 *Moved by Director Caseley, seconded by Director MacLean to approve the Summary Income Statement for December 2011, as presented by Director Caseley. Unanimously carried.*

5.2 *Moved by Director Caseley, seconded by Director Spencer to approve the payment of expenditures for the month of December 2011 in the amount of \$14,476.28. Unanimously carried.*

**6. Adjournment**

- 6.1** *Moved by Director Caseley, seconded by Director Spencer to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 8:46 PM. Unanimously carried.*

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Wendy MacKinnon, Deputy Administrator

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Paul Chessman, Chair