

**The Corporation of the City of Kawartha Lakes**  
**Agenda**  
**Kawartha Lakes Cemetery Board Meeting**

**KLCB2021-001**

**Thursday, June 17, 2021**

**Meeting to Commence at 10:00 a.m. - Electronic Participation**

**Electronic Participation Meeting**

**Members:**

**Councillor Emmett Yeo**

**Wendy Bowes**

**Bradley Guest**

**Paul Laver**

**Sheran Watson**

**Please note that this is an electronic participation meeting and there is no access to a meeting space.**

**Should you wish to view the proceedings of the meeting please contact Pat Wykes at [pwyles@kawarthalakes.ca](mailto:pwyles@kawarthalakes.ca) to request a copy of the Zoom link for the meeting.**

**Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities. Please contact [AgendaItems@kawarthalakes.ca](mailto:AgendaItems@kawarthalakes.ca) if you have an accessible accommodation request.**

1.	Call to Order	
2.	Appointment of Chair	
3.	Appointment of Vice-Chair	
4.	Adoption of Agenda	
5.	Declaration of Pecuniary Interest	
6.	Adoption of Minutes	3 - 4
	Cemetery Board Meeting Minutes, January 30, 2020	
7.	New Business	
7.1.	Kinmount Restoration	
7.2.	Work Plan 2020	
7.3.	Janetville United Cemetery Update	
7.4.	By-Law Revision and FBCSA Legislated Changes	
7.5.	Vacancy Kawartha Cemetery Board	
8.	Other Business	
9.	Next Meeting	
10.	Adjournment	

# **The Corporation of the City of Kawartha Lakes**

## **Minutes**

### **Kawartha Lakes Cemetery Board Meeting**

**KLCB2020-001**

**Thursday, January 30, 2020**

**1:00 P.M.**

**Cemetery Office**

**9 Grandy Road, Coboconk**

**Members:**

**Wendy Bowes**

**Paul Laver**

**Sheran Watson**

**Bradley Guest**

**Emmett Yeo**

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**1. Call to Order**

The Secretary called the meeting to order at 1:00 p.m. Paul Laver, Wendy Bowes, Sheran Watson and Ryan Smith were in attendance.

Absent: Emmett Yeo and Bradley Guest

**Appointment of Chair for 2020**

The Secretary called for nominations for the position of chair. Wendy Bowes nominated Paul Laver as chair.

**Moved by Wendy Bowes**

**Seconded by Sheran Watson**

**RESOLVED THAT** nominations close and Paul Laver be appointed as chairperson.

**CARRIED**

**2. Administrative Business**

2.1 Adoption of Agenda

2.2 Declaration of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

2.3 Adoption of Minutes

**Moved by** Sheran Watson

**Seconded by** Wendy Bowes

**RESOLVED THAT** the Minutes of the November 28, 2019 meeting of Kawartha Lakes Cemetery Board be received and adopted as printed.

**CARRIED**

**3. Deputations/Presentations**

**4. Correspondence**

**5. New or Other Business**

Janetville United Church Cemetery has requested the municipality assume it's operation effective January 1, 2020.

**6. Next Meeting**

Thursday, April 23, 2020 at 1:00 p.m. at the Cemeteries Office, Coboconk S.C.

**7. Adjournment**

**Moved by** Wendy Bowes

**Seconded by** Sheran Watson

**RESOLVED THAT** the meeting adjourn at 1:08 p.m.

**CARRIED**