

City of Kawartha Lakes
Joint Cemetery Board Meeting
Cemeteries Office, Coboconk Service Centre
January 25, 2018 at 1:30 p.m.

MEMBERS:

Wendy Bowes	Councillor Mary Ann Martin
Paul Laver	Councillor John Pollard - Regrets
Bradley Guest - Regrets	Councillor Andrew Veale - Regrets
Sheran Watson	

STAFF:

Jenn Johnson - Regrets	Manager, Parks, Recreation & Culture
Ryan Smith - Regrets	Supervisor, Parks & Open Spaces
Cathy Sleep	Cemetery Administrator

MINUTES

1. Welcome and Announcements

The Secretary called the meeting to order at 1:30 p.m.

2. Election of Chairperson for 2018

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

3. Declaration of Pecuniary Interest:

There were no declarations of pecuniary interest noted by any member.

4. Adoption of Minutes of November 30, 2017 meeting

Moved by Sheran Watson

Seconded by Wendy Bowes

RESOLVED THAT the Minutes of the November 30, 2017 meeting of the Joint Cemetery Board be received and adopted as printed.

CARRIED

5. Cremation Lots Maps and discussion

At the November 30, 2017 meeting, it was proposed that Cremation Lots be created and offered for sale at several sites. Cathy presented the board with surveys, maps and key maps of newly created cremation lots for Bexley, Burnt River, Coboconk, Dalrymple, Kinmount, Mud Lake, Sadowa, St. Thomas' and South Valentia Cemeteries. The proposal must be submitted to the Bereavement Authority of Ontario (BAO) for approval.

Moved by Wendy Bowes

Seconded by Sheran Watson

RESOLVED THAT the presentation receive the support of the board for submission to the BAO

CARRIED

6. New Business

Decoration Day Dates and musician recommendations were discussed.

7. Adjournment

Moved by Sheran Watson

Seconded by Wendy Bowes

RESOLVED THAT the meeting adjourn at 1:55 p.m.

CARRIED