

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