GEORGIAN CLIFFS MEMORIAL PARK CEMETERY ADVISORY COMMITTEE



M I N U T E S Monday, March 29, 2021 Via Zoom Meeting 9 James Street, Parry Sound, Ontario

Committee Members Present: Chair: Earl Manners, Councillor Ward 3 Laurie Emery, Councillor Ward 1 Peter Frost, Councillor Ward 2 Toby Cavers Muriel McKee

Staff Present: Maryann Weaver, Clerk Greg Mariotti, Manager of Operational Services

1. Call to Order and Approval of the Agenda

Chair Manners called the meeting to order at 10:00 a.m.

RESOLUTION NO. 2021-001

Moved by: Muriel McKee **Seconded by:** Toby Cavers "**THAT** the March 29, 2021 Georgian Cliffs Memorial Park Cemetery Advisory Committee Agenda, be approved."

CARRIED

2. Minutes of Previous Meeting – December 1, 2020

RESOLUTION NO. 2021-002 Moved by: Toby Cavers Seconded by: Muriel McKee "THAT the Minutes of the Meeting of Georgian Cliffs Memorial Park Cemetery Advisory Committee held on December 1, 2020, be approved."

CARRIED

3. Other Business

Cemetery Opening - Spring maintenance plans

Greg Mariotti provided an update, reporting that the Cemetery will open May 15th.

Pointe au Baril Community Facilities Plan

Greg Mariotti, Manager of Operational Services provided an overview of Council's application for a grant from the Canada Healthy Communities Initiative.

Veteran's Affairs War Memorial Application Process

The Committee was provided with materials from Veteran's Affairs Canada regarding the Guidelines and Application process for a War Memorial. The Committee Members discussed the War Memorial project. Members agreed to proceed with the research to identify veterans in the Pointe au Baril area.

2021 Budget - Update

Maryann Weaver reported that the cemetery budget was presented to Council in December and no issues were raised. Budget scheduled to be approved by Council in April.

Promoting Cemetery - Update

Maryann Weaver shared the advertisement about the cemetery that appears on the Archipelago website and which will be included in this year's PaBIA Yearbook. Members requested that the ad be shared on the Township's social media and with Ratepayer Associations.

4. Next Meeting

The next meeting is scheduled for Monday, July 26, 2021 at 10:00 a.m.

5. Adjournment

RESOLUTION NO. 2021-003 Moved by: Laurie Emery Seconded by: Peter Frost "THAT the Georgian Cliffs Memorial Park Cemetery Advisory Committee does hereby adjourn at 10:39 a.m.

CARRIED

Earl Manners, Chair

Maryann Weaver, Clerk