GEORGIAN CLIFFS MEMORIAL PARK CEMETERY ADVISORY COMMITTEE



MINUTES

Thursday, November 4, 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
	Muriel McKee

Committee Members Absent: Toby Cavers

Staff Present: Maryann Weaver, Clerk Alana Torresan, Executive Assistant

1. Call to Order and Approval of the Agenda

Chair Manners called the meeting to order at 10:03 am.

RESOLUTION NO. 2021-006

Moved by: Laurie Emery **Seconded by:** Peter Frost "**THAT** the November 4, 2021 Georgian Cliffs Memorial Park Cemetery Advisory Committee Agenda, be approved."

CARRIED

2. Minutes of Previous Meetings

March 29, 2021

RESOLUTION NO. 2021-007

Moved by: Muriel McKee

Seconded by: Laurie Emery

"THAT the Minutes of the Meeting of Georgian Cliffs Memorial Park Cemetery Advisory Committee held on March 29, 2021, be approved."

CARRIED

October 4, 2021

RESOLUTION NO. 2021-008

Moved by: Peter Frost

Seconded by: Laurie Emery

"THAT the Minutes of the Meeting of Georgian Cliffs Memorial Park Cemetery Advisory Committee held on October 4, 2021, be approved."

CARRIED

3. Other Business

Draft Cemetery By-law

The Committee reviewed the Draft Cemetery By-law. Following discussion, the Committee agreed to implement non-resident pricing for cemetery services, which will include a 25% price increase in 2022 and an additional 25% increase in 2023 for non-residents.

RESOLUTION NO. 2021-009

Moved by: Peter Frost

Seconded by: Laurie Emery

"THAT the Georgian Cliffs Memorial Park Cemetery Advisory Committee hereby recommends the draft cemetery by-law, as presented, to Council for their approval."

CARRIED

Remembrance Day Plans

Maryann Weaver provided the Committee with an update on the Pointe au Baril Remembrance Day Ceremony. Ms. Weaver informed the Committee that residents will be able to pick up donated wreaths at the Cemetery on November 11th.

2022 Draft Budget

Maryann Weaver presented the 2022 draft budget to the Committee. No concerns were raised.

RESOLUTION NO. 2021-010 Moved by: Muriel McKee Seconded by: Laurie Emery "THAT the Georgian Cliffs Memorial Park Cemetery Advisory Committee hereby recommends the draft budget, as presented, to Council for their approval."

CARRIED

4. Next Meeting

The next meeting is scheduled for Wednesday, March 30th, 2022 at 10:00 a.m.

5. Adjournment

RESOLUTION NO. 2021-011 Moved by: Peter Frost Seconded by: Muriel McKee "THAT the Georgian Cliffs Memorial Park Cemetery Advisory Committee does hereby adjourn at 10:53 a.m."

CARRIED

Earl Manners, Chair Maryann Weaver, Clerk