

TOWNSHIP OF CHISHOLM

BOXWELL CEMETERY COMMITTEE MEETING

THURSDAY, MAY 7TH, 2015

Chairperson David Hodgins called the meeting to order at 7:00 p.m. with members Lori Anderson, Elaine Lauzon, and Gerry Rose present. Staff member present was Clerk-Treasurer Linda Ringler.

ADOPTION OF AGENDA

Resolution 2015-01 (BCC)

Lori Anderson – Gerry Rose: Be it resolved that the agenda for this meeting be adopted as presented. **‘Carried’**

ADOPTION OF MINUTES

Resolution 2015-02 (BCC)

Elaine Lauzon – Lori Anderson: Be it resolved that the Minutes of the June 30th, 2014 meeting be adopted as printed and circulated. **‘Carried’**

NEW BUSINESS

Resolution 2015-03 (BCC)

Gerry Rose – Lori Anderson: Be it resolved that the Boxwell Cemetery Committee accepts, with deep regret, the resignation of Chuck Osborne from the position of Grave Opener, and further that a letter of thanks be sent to Mr. Osborne, thanking him for his efforts while in the position. **‘Carried’**

The Cemetery Committee discussed how to fill the position of Grave Opener, and decided to have the Clerk-Treasurer contact Jean Cousineau to ascertain if he would be interested in doing this work, as this work along with the grass mowing was done by one person in the past.

Resolution 2015-04 (BCC)

Elaine Lauzon – Lori Anderson: Be it resolved that the Boxwell Cemetery Committee recommends to Council that the cemetery investments coming due this year be reinvested based on advice from the financial advisor. **‘Carried’**

Clerk-Treasurer Ringler provided information from the Bereavement Authority of Ontario, a single regulator for the bereavement sector which is in the process of being established by the Ministry of Government and Consumer Services (MGCS).

ADJOURNMENT

Resolution 2014-05 (BCC)

Elaine Lauzon – Lori Anderson: Be it resolved that we do now adjourn to meet again at the call of the Chair. **‘Carried’**
Time: 7:25 p.m.

Chairperson

Clerk-Treasurer