

MINUTES
TEMAGAMI WHISPERING PINES CEMETERY BOARD MEETING
NOVEMBER 16, 2020

PRESENT: Chair B. Kitts, Councillor M. Youngs, D. Burrows

STAFF: D. Carr, S. Fournier

1. Meeting called to order at 6:00 P.M.

2. ADOPT AGENDA – MOTION

MOVED BY: M. Youngs

SECONDED BY: D. Burrows

BE IT RESOLVED THAT The Cemetery Board Committee agenda dated September 24, 2020 amended.

3. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE

4. ADOPT MINUTES - MOTION

MOVED BY: M. Youngs

SECONDED BY: D. Burrows

BE IT RESOLVED THAT The Cemetery Board Committee minutes dated September 24, 2020 be adopted as presented.

5. BUSINESS ARISING FROM THE MINUTES

6. PRESENTATION/DELEGATIONS

7. CORRESPONDENCE/ACTION ITEMS

7.1 **Proposed 48 Niche Columbarium Update**

It's was noted that the new Columbarium will be installed sometime in November.

7.2 **Main Entrance Stone Pillars Update**

It was recommended by the Cemetery Board to obtain quotes for the resurfacing of the Stone Pillars this winter. It was also noted that the project will be transferred for next year's budget.

7.3 **Resurface the Granite Base Update**

It was noted that a quote was received from Lauzon Stoneworks.
It was also noted that the project will be transfer for next year's budget.

7.4 **Weed Wacker**

It was noted that a Weed Wacker will be added to next year's budget.

8.5 **Caretaker's Report**

This was provided as information.

8.6 **Temagami First Nation (TFN) Residents**

It was noted that the residents of TFN will be charged resident fees.

8 NEW BUSINESS

9 NEXT MEETING

10 ADJOURNMENT

MOVED BY: D. Burrows

SECONDED BY: M. Youngs

BE RESOLVED THAT this meeting adjourned at 6:52 p.m.