



Magnetawan Cemetery Board (MCB) Meeting Minutes June 9, 2022

The meeting of the MCB was held on Thursday June 9, 2022, 4:30 pm with the following present:

Garfield Robertson (Chair)
Jack Crossman (Vice Chair)
Doris Langford
Keith Miller
Councillor Wayne Smith
Erica Kellogg (Secretary)

OPENING BUSINESS

1.1 Call to Order

Meeting was called to order by the Chair at 4:30 pm.

1.2 Adoption of Agenda

RESOLUTION 2022-07 Miller – Crossman

*BE IT RESOLVED THAT the Magnetawan Cemetery Board adopts the agenda as presented.
Carried.*

1.3 Disclosure of Pecuniary Interest

The Chair stated that should anyone have a disclosure of pecuniary interest that they could declare the nature thereof now or any time during the meeting.

None disclosed

1.4 Adoption of previous minutes

RESOLUTION 2022-08 Langford – Smith

*BE IT RESOLVED THAT The Magnetawan Cemetery Board approves and accepts the Cemetery Board Minutes from March 10th, 2022 as presented.
Carried.*

DISCUSSION ITEMS

2.1 Correspondence from Dan Pletzer – Orange Valley Cemetery

Correspondence from Dan Pletzer was received with thanks.

2.2 Chapman Site – Memorial Sign Update

Information was provided regarding the installation of the Memorial Garden Sign.

2.3 Chapman Site – Columbarium Update

Information was provided regarding columbarium services and supplies.

ITEMS FOR FUTURE MEETING

5.1 Site visit to cemeteries:

- Identify headstones in need of repair
- Overall condition of Cemeteries
- Sanctuary Walk through

ADJOURNMENT

4.1 Adjournment

RESOLUTION 2022-09 Crossman - Smith

BE IT RESOLVED THAT the Magnetawan Cemetery Board adjourns this meeting at 5:00 pm to meet again on a Friday in July at a time to be determined or at the call of the Chair.

Carried.

Approved by:

Chair

Secretary