

Funeral and Cremation Services Council of Saskatchewan  
**Council Meeting**  
**Thursday, April 14, 2011**  
**Council Office, Regina**  
**9:00 a.m.**

**SYNOPSIS OF MINUTES**

**Present:** Terry Zip, Chairperson; Todd Lumbard, Vice-Chairperson; Betty Anne Stevenson; Jeff Ofstie; Basil Forsberg; David Grambo; Phil Fredette; Allan Higgs; Jerry Borkwosky; Larry Wilson, Superintendent of Funeral and Cremation Services; Sandy Mahon, Registrar

**Guest:** Nicholas Cann, McKercher LLP – 8:45 a.m.  
Jamie Wilson & Jolene Anton, KPMG – 10:00 a.m.

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The Registrar reported there have been 2 complaints in 2011 - both have been concluded with no further action taken.

A motion was passed for the approval of the revised Form 50 – Authorization to Cremate.

A motion was passed that following considerable discussion Council has concluded that a funeral director is licensed to arrange for cremation services with a licensed crematorium.

Council authorized the drafting of Advisory 19 - Funeral Homes and “Cremation Services”.

A motion was passed for Bylaw 4140(2) to be referred to the Legislative Committee for further consideration.

A motion was passed for the Approval of the 2010 Audited Financial Statement presented by KPMG.

A motion that licensees be advised by email each time a discipline hearing is scheduled was defeated. All notices of hearings and complaints are posted on Council’s website under Resource and Compliance and are available for the public and licensees to access at any time.

Due to the fact our Symposium will be running concurrently with the 2012 FSAC convention in Regina it is proposed to form a joint committee for planning purposes.

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