

Vision

Establish and maintain excellent professional and ethical standard that ensures the provision of death care services throughout Saskatchewan.

Mission

To provide an environment where citizens are well informed and protected by educated professionals in a caring and trusting manner.

Values

Council Members carry out their responsibilities with honesty, integrity and transparency.

**Funeral and Cremation Services Council of Saskatchewan
Council Meeting
Thursday, December 15, 2011
Council Office
9:00 a.m.**

Synopsis of Minutes

Present: Todd Lumbard, Chairperson; David Grambo, Vice-Chairperson; Jeff Ofstie; Basil Forsberg; Phil Fredette; Raymond Bailey; Allan Higgs; Jerry Borkowsky; Larry Wilson, Superintendent of Funeral & Cremation Services; Sandy Mahon, Registrar

Regrets: Betty Anne Stevenson

Minutes take by: Tanya Chernick-Aldridge

The Registrar reported there have been 11 complaints received by Council to date. 99 Compliance reviews have been conducted and 14 unannounced Compliance reviews of prepaid trusts have also been completed.

The Registrar announced that the Council office will be closed from December 26, 2011 to January 2, 2012 for the holiday season. The Registrar will respond to calls requiring immediate action.

The Registrar reported 4 Owner licenses are not being renewed along with 15 individual licenses. Five late fee penalties were also assessed.

Council approved revisions to bylaws 2010, 2014 & 7030, along with revisions to forms 5, 21, 30, 40, 41, 42 & 61.

Council approved the October 2011 Revenue & Expense report.

Council approved a budget for 2012 and a motion was also passed to make a \$10,000 contribution to the Saskatchewan Board of Funeral Homes Inc.

The Communication Committee provided an update on a forthcoming radio advertising campaign. In addition, the following domain names have been purchased:

- www.funeralinfo.ca
- www.saskfuneral.ca

Visitors to these URLs will automatically be redirected to the Council website.

A Preceptor training session will be held January 11, 2012 at Council office commencing at 8:00 a.m. The Preceptor training program has been completely revamped. First time participants will receive 6 continuing education credits and those individuals who are attending for the second time will receive 3 continuing education credits.

Next meeting of Council will be January 19, 2012.

In the interest of timely disclosure, this synopsis of Council Minutes is posted for your information only. This is a summary only and is not to be used in place of the office version. Official Council Minutes are not created until the transcript of the minutes is reviewed and adopted by Council at a subsequent monthly meeting. To inquire into any matter arising from this summary, please contact the Registrar.
