

Funeral and Cremation Services Council of Saskatchewan
Council Meeting
Thursday, February 25, 2010
Council Office
Regina, SK
9:00 a.m.

SYNOPSIS OF MINUTES

- Present:** Terry Zip, Chairperson; Phil Fredette; Peter Wiesner; Allan Higgs; Jerry Borkowsky; Eric Greene, Deputy Superintendent Funeral and Cremation Services, Sandy Mahon, Registrar
- Regrets:** Todd Lumbard, Vice Chairperson; David Grambo; Greg Schick; Marlene Nedelcov; Betty Anne Stevenson
- Guests:** Dave Larsen, AON Consulting – 12:45 p.m.
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It was decided office administration will be sending an email reminder to all funeral homes a week prior to regulatory remittance and assurance fund levy due date deadlines. A reminder email will also be sent out November 15, annually to all licensees and owners regarding their annual license renewals.

FCSCS' web service provider will have in place an automated email confirmation reply that any online applications have been received.

Council, for their review, has asked the Legislative Committee to draft an advisory endorsing FSAC's request to adopt the Academy of Professional Service Practice Certification Program (CFSP).

Since the January 21, 2010 Council Meeting there have been two new owners licenses issued:

- Moose Jaw Crematorium & Columbarium
- Mourning Glory Cremation Centre Inc.

The question of voting by proxy was revisited, however it was determined there should be no change as meetings are conducted in accordance with Robert's Rules of Order and proxy voting in a deliberative assembly is discouraged.

A motion was passed for the adoption of bylaw 5030 – Publication of Discipline Orders.

Dave Larson, Actuary, AON Consulting presented Council with his report on the Actuarial Review.

A motion was passed for the distribution of the FCSCS Newsletter and Editorial Policy. The first edition will be distributed with the Annual General Meeting Package. Subsequent copies of the newsletter will be distributed to each owner and a copy will be posted on Council's website under news and events.

A motion was passed to appoint the following new mentors:

- Trevor Watts, EFDS 542
- Brad Warren, EFDS 435
- Derryl Hildebrandt, EFD 538
- Dustin Hall, EFDS 5152
- Chandra Androsoff, EFD 553

A motion was passed to offer a 2 hour workshop for body handling, cremation and funeral directing knowledge for the Salesperson.

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.
