

**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, November 17, 2011  
Teleconference  
9:00 a.m.**

**Synopsis of Minutes**

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

**Regrets:** Jerry Borkowsky

**Minutes taken by:** Tanya Chernick-Aldridge

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The Registrar reported 5 complaints are currently ongoing and 4 Investigation Committees considering complaints.

95 Compliance Reviews have been conducted to date and in addition, 11 file-by-file reviews of prepaid contracts have been conducted in funeral homes.

A request to waive a late fee assessment was denied by a motion of Council.

Council was advised Bylaw 2050 is being reviewed by the Legislative Committee.

Council was advised on the status on the Communication Committee's proposal to communicate Council's function through advertising.

Council was advised that the Legislative Awareness Online Learning Course is now available on the Funeral Service Association of Canada's website and will be available to licensees at a cost of \$75 for FSAC members and \$100 for non-members.

A motion was passed for the adoption of the September, 2011 Revenue & Expense report.

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*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.*

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