

**Funeral and Cremation Services Council of Saskatchewan
Annual General Meeting
Saturday, May 14th, 2011
9:00 a.m.**

**Michelangelo BC Ballroom
Radisson Hotel Saskatoon**

SYNOPSIS OF MINUTES

Present: Edward Beaulac, EFD 494; Jerry Borkowsky, Appointed Council Member; Basil Forsberg, Council Member, EFDS 358; Rosemarie Forsberg, FD 3038; Phil Fredette, EFDS 404; Neysa Gee, EFD 564; David Grambo, Council Member, EFDS 309; Elan Grondin, FD 3044; Patrick Grondin, EFDS 457; Keith Hawken EFDS 429; Marc Blondeau, EFD 528; Pierre Charpentier, EFDS 415; Yvonne Clark, EFD 5165; Darren Fedusiak, EFDS 433; Harry Froese, S 5206; Gerald Funk, FDS 3039; Stefan Funk, EFD 5161; Thomas Geiger, EFDS 490; Ryan Gieni, EFD 5151; Carol Giesinger, FD 5251; Darren Grant, EFD 5252; Allan Higgs, Appointed Council Member; Morris Hrynenko, EFD 539; Colette Kadziolka, EFD 5228; Bradley Klein, S 5215; Gregory Kulak, EFDS 483; Elaine Kushneryk, FDS 5035; Roman Kushneryk, EFD 244; Greg Lalach, EFDS 348; Doug Lapchuk, Owner, Omega Transfer Services; Jody Lewis, EFD 461; Todd Lumbard, Council Vice Chairperson, EFD 568; David McCaw, EFD 210; Ron McEachern, FDS 208; Brent Metz, EFDS 548; Terry Michayluik, EFD 257; James Murdock, EFD 478; Allan Bailey, Owner, Bailey's Funeral Home; Harold Narfason, EFDS 405; Jeffrey Ofstie, Council Member, EFD 524; Sten Olesen, EFD 5230; Lauren Perryman, S 5142; Sean Peters, S 5220; Lorne Puffalt, EFDS 431; Dani Ringrose-Hobbs, EFD 5166; Richard Schneider, EFDS 334; Donald Sheppard, EFDS 293; Dayna Smith-Short, EFD 5153; Betty Anne Stevenson, Appointed Council Member; Darcy Thomas, EFD 425; Dustin Thomas, Conditional EFD 5241; Jim Thomas, EFDS 226; Nola Thomas, FD 3138; Cynthia Villeneuve, FD 5227; Trevor Watts, EFD 542; James Werezak, FD 3146; Jennifer Wildeman, EFD 5192; Larry Wilson, Superintendent Funeral and Cremation Services, Dept. of Justice; Roy Wright, EFD 326; Lew Young, EFDS 330; Donald Zehner, EFD 432; Terry Zip, Council Chairperson, EFDS 502; Gary Carmichael, Arbor Memorial Services Inc.; Sandy Mahon, Registrar; Peter Ancil, Resource & Compliance; Tanya Chernick-Aldridge, Administrative Assistant

Guests: Nicholas Cann, Legal Counsel, McKercher LLP; Martin Dyck; Brenda Lapchuk; Kyle Ringrose-Hobbs

Minutes Taken By: Kim Stewart, Administrative Assistant

Chairperson, Terry Zip welcomed all licensees and guests to the 2011 Annual General Meeting.

Greetings were brought on behalf of Premier Brad Wall from the Honourable Don Morgan, Q.C., Minister of Justice and Attorney General.

Terry Zip introduced the members of Council, administration personnel and special guests.

Motions were made to adopt the May 14th, 2011 Agenda and the minutes from the May 29th, 2010 AGM.

A motion was made to ratify the new and amended bylaws and schedule of forms created since May 29th, 2010.

A motion was made to accept the 2010 Financial Statements as presented by KPMG.

A motion was made to accept the committee reports as presented in the 2011 AGM Booklet.

A motion to approve KPMG as Council's Auditors for 2011 was made.

A motion was made to appoint Devon Babin and Kent Milroy as scrutineers for the election of council members.

There were three calls for nominations from the floor before the motion to cease nominations was made.

The first nominee elected to Council was Todd Lumbard with Raymond Bailey being the second nominee elected.

A motion to destroy the ballots from the 2011 Annual General Meeting was made.

A discussion ensued in relation to the ISC On-line Burial Permit Registration and the inability for licensees to correct information that was previously submitted electronically.

There was a suggestion for Council to revisit the matter of emailing licensees when a discipline matter is upcoming.

Motion to adjourn.

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.
