

Vision

*Ethical and Professional Death
Care Services*

Mission

*To provide an environment where the
public is informed and protected in a
caring and trusting manner by
educated professionals*

Values

*We believe in Honesty, Integrity,
Transparency & Accountability*

**Funeral and Cremation Services Council of Saskatchewan
Council Meeting
Thursday, June 26, 2014
Regina, SK
9:00 a.m.**

Synopsis of Minutes

Present: Phil Fredette, Chairperson; Raymond Bailey, Vice-Chairperson;
Gloria Malinoski; Nancy Kirk; David Grambo; Robert Volk; Terry Zip;
Agnes Ewen; Eleanor Shumay; Shannon Leson; Larry Wilson,
Superintendent of Funeral & Cremation Services; Sandy Mahon, Registrar

Minutes taken by: Tanya Chernick-Aldridge

Council was advised there have been no complaints since the last meeting. To date 70 compliance reviews and 3 prepaid contract reviews have been conducted.

Council was advised that negotiations are ongoing for the lease of the Council office.

A motion was passed to approve the April 2014 Revenue & Expense Reports as presented.

A motion was passed to strike a committee to review the Regulatory Fees following the motion which passed at the 2014 Annual General Meeting. The Committee is comprised of Robert Volk, Nancy Kirk (public appointees); David Grambo, Audit/Finance Chair and the Registrar. The Committee is to meet over the summer months and bring back recommendation to Council. This motion has been tabled until the September meeting of Council

Council discussed feedback from the 2014 Spring Symposium.

A motion was passed for Council to host a meet and greet event for licensees and SIAST students at the SIAST orientation in September.

A motion was passed to approve the Committees of Council as presented and amended. A further motion was passed to reappoint Basil Forsberg to the Discipline Panel, remove Gloria Malinoski from the Discipline Panel and remove Shannon Leson from the Investigation Panel.

Council was advised that a message shall be distributed to owners drawing their attention to the new anti-spam legislation which will come into effect on July 1, 2014.

The next meeting of Council will be held on September 18, 2014.

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.
