

MINUTES

Township of Nipissing Cemetery Committee
February 14, 2024

The Nipissing Township Cemetery Committee met on Wednesday, February 14, 2024. The meeting was called to order at 11:00 a.m.

Present: Councillor Tom Buter, Councillor Dave Yemm, James Scott, Tom Marchant, Dan MacInnis Operations Superintendent, and Kris Croskery-Hodgins Municipal Administrator

Regrets: Brett Macdonald

Pecuniary Interest: None.

MOTION NUMBER C2024-01

Moved by: Dave Yemm Seconded by: James Scott

THAT we appoint Tom Butler as Chairperson for the Cemetery Committee for 2024.
Carried.

MOTION NUMBER C2024-02

Moved by: Dave Yemm Seconded by: James Scott

That we adopt the Minutes of the Cemetery Committee meeting held July 11, 2022, as circulated. **Carried.**

Cemetery Strategic Planning:

Nipissing Union Cemetery

- Fencing along Hwy 654 to restrict vehicular access.
- Seek public input regarding interest in a columbarium for this cemetery.
- Investigate a second designated cremation section.

St. John's Alsace Cemetery

- Investigate an expansion on the remaining property - \$10,000 designated in budget for survey costs, licensing expansion.

Commanda Union Cemetery

- Investigate a designated cremation section.

Review of By-Law 2022-38, rules and regulations governing cemeteries in the Township of Nipissing. No changes requested.

2024 Proposed Budget was reviewed.

MOTION NUMBER C2024-03

Moved by: Tom Marchant Seconded by: Dave Yemm

That we approve the proposed 2024 Cemetery operating budget, as presented.

Carried.

MOTION NUMBER C2024-04

Moved by: Dave Yemm Seconded by: James Scott

That the meeting be adjourned at 11:18 am. **Carried.**

Chairperson:

Secretary:

Minutes prepared as per Section 228 (1)(a) of the Municipal Act, S.O. 2001, c. 25.

Clerk to record, without note or comment, all resolutions, decisions and other proceedings of the council.

Minutes to be approved by the Board at the next scheduled Board Meeting.