

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, April 18, 2013
Teleconference
9:00 a.m.**

Synopsis of Minutes

- Present:** Todd Lumbard, Chairperson; Phil Fredette, Vice-Chairperson;
Nancy Kirk; David Grambo; Robert Volk; Raymond Bailey;
Eleanor Shumay; Sandy Mahon, Registrar
- Regrets:** Agnes Ewen; Jeff Ofstie; Larry Wilson, Superintendent of Funeral and
Cremation Services
- Guests:** Jamie Wilson, KPMG – 9:30 a.m.
- Minutes taken by:** Tanya Chernick-Aldridge

The Registrar advised there had been one occurrence reported since the last Council meeting. The Resource & Compliance Officer had conducted a preliminary evaluation of an alleged contravention and the matter has now been successfully resolved and concluded.

A motion was passed to approve the February 2013 Revenue & Expense Reports as presented.

A motion was passed to accept the 2012 Audited Financial Statement as presented by KPMG.

A motion was passed to accept the Actuarial Valuation of the Assurance Fund as presented by AON Hewitt.

Council was advised that the first revised Salesperson Workshop was held at the Council office on Wednesday, April 10th, 2013 with 6 students in attendance. Feedback from the students was positive.

The next meeting of Council will be held on Thursday, May 23rd, 2013 at the Council office.

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.
