

**THE CORPORATION OF THE  
TOWN OF GEORGINA  
KESWICK CEMETERY BOARD  
ANNUAL GENERAL MEMBERSHIP MEETING AGENDA**

Monday October 7<sup>th</sup>, 2019  
5:30 PM  
Danny Wheeler Boardroom

1. CALL TO ORDER

“We would like to begin today’s meeting by acknowledging that the Town of Georgina is located over lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples and thank them for sharing this land. We would also like to acknowledge the Chippewa’s of Georgina Island First Nation as our close neighbour and friend, one with which we strive to build a cooperative and respectful relationship.”

2. ROLL CALL

3. INTRODUCTION OF ADDENDUM ITEM(S)

4. APPROVAL OF AGENDA

5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

6. ADOPTION OF MINUTES

Pages 1 to 4

Meeting of the Minutes Held on Monday September 9, 2019

7. SPEAKERS

8. DELEGATIONS/PETITIONS

9. PRESENTATIONS

10. REPORTS

Ken McAlpine, Manager of Parks, Development & Operations

Pages 5 to 8

Placing a Brochure Holder

Budget Options

Marketing – Next Steps

Garbage Receptacle options

Stoop n Scoop Sign with By-Law

New no-smoking regulations and the removal of Designated Smoking Areas (DSA) based on their locations.

11. DISPOSITIONS/PROCLAMATIONS AND GENERAL INFORMATION ITEMS

(1) General Information Items

12. MOTIONS/NOTICES OF MOTION

13. OTHER BUSINESS

14. MOTION TO ADJOURN

Next Meeting: Monday November 4<sup>th</sup> 2019

**THE CORPORATION OF THE  
TOWN OF GEORGINA  
KESWICK CEMETERY BOARD AGENDA**

Monday September 9<sup>th</sup>, 2019  
5:30 PM  
Danny Wheeler Board Room

1. CALL TO ORDER

The meeting was called to order at 5:32 PM

“We would like to begin today’s meeting by acknowledging that the Town of Georgina is located over lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples and thank them for sharing this land. We would also like to acknowledge the Chippewa’s of Georgina Island First Nation as our close neighbour and friend, one with which we strive to build a cooperative and respectful relationship.”

2. ROLL CALL

The following Board Members were in attendance:

Susan Wain, Chair  
Regional Councillor Robert Grossi  
Andre Arndt  
Mary Finlayson  
Sue Williams

The following staff members were in attendance:

Ken McAlpine, Manager of Parks Development & Operations  
Sarah Brislin, Committee Services Coordinator

3. INTRODUCTION OF ADDENDUM ITEM(S) - *None*

4. APPROVAL OF AGENDA

Moved by Sue Williams, Seconded by Andre Arndt

**RESOLUTION NO. KCB-2019-0016**

That the agenda be approved as presented.

**Carried**

5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF -  
*None*

6. ADOPTION OF MINUTES

Pages 1 to 3

- (1) Minutes of the meeting held on Monday June 3<sup>rd</sup>, 2019

Moved by Mary Finlayson, Seconded by Andre Arndt

**RESOLUTION NO. KCB-2019-0017**

That the Minutes of the meeting held on Monday Monday June 3<sup>rd</sup>, 2019, be adopted as amended

**Carried.**

7. SPEAKERS - *None*

8. DELEGATIONS/PETITIONS - *None*

9. PRESENTATIONS - *None*

10. REPORTS

Ken McAlpine, provided a verbal report with updates on outstanding matters.

Moved by Mary Finlayson, Seconded by Andre Arndt

**RESOLUTION NO. KCB-2019-0018**

That the Keswick Cemetery Board receive Ken McAlpines verbal report, including updates.

**Carried.**

11. DISPOSITIONS/PROCLAMATIONS AND GENERAL INFORMATION ITEMS

Page 4

- (1) Pre-Planning Seminar Flyer – M.W. Becker Funeral Home, 490 The Queensway South. Wednesday September 11, 2019 at 7:00 p.m.

Andre advised he would be presenting information on behalf of the Board and would provide a briefing afterwards.

Sue, mary

Moved by Sue Williams, Seconded by Mary Finlayson

**RESOLUTION NO. KCB-2019-0019**

That the Keswick Cemetery Board receive the Pre-Planning Seminar Flyer.

**Carried.**

12. MOTIONS/NOTICES OF MOTION - *None*

13. OTHER BUSINESS

(1) Amend Price list as suggested by the Beaverment Authority of Ontario that an increase be done every 5 years and not yearly.

This resolution was passed on April 11<sup>th</sup>, 2018

Moved by Mary Finlayson, Seconded Sue Williams

**RESOLUTION NO. KCB-2018-0005**

The members agreed to the 5% increase, done every May 1<sup>st</sup> of the year but to leave the columbarium price the same for this year and re-visit it in 6 months. Single Lot size 2 x 2 and Single Lot size 3x3 will also be increased but will be re-visited as well in 6 months.

Carried

Moved by Andre Arndt, Seconded Sue Williams

**RESOLUTION NO. KCB-2019-0020**

That as of May 1, 2020, prices will increase by 5 percent.

**Carried.**

(2) Queensville Cemetery

The Board discussed Garbage Receptacle options noting that the receptacles at Queensville Cemetery had plexy glass allowing for signage between the waste bin and the glass.

Moved by Mary Finlayson, Seconded by Andre Arndt

**RESOLUTION NO. KCB-2019-0021**

That the Keswick Cemetery Board Direct Ken McAlpine to investigate signage similar to what exists at Queensville Side Road Cemetery for the purpose of marketing and promotion.

**Carried.**

14. MOTION TO ADJOURN

Next Meeting: GM Meeting - Monday October 7<sup>th</sup>, 2019

Moved by Sue Williams, Seconded Andre Arndt

**RESOLUTION NO. KCB-2019-0020**

That the meeting adjourn at 6:30 p.m.

**Carried.**

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Sarah Brislin  
Committee Services Cord.

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Susan Wain, Chair

# Wall Mount Information Box

Parent SKU: MC-25

*option #*  
*1*

☆☆☆☆☆ [WRITE A REVIEW](#)

\$486.00

**Sale Price \$422.94**

*+ installation*  
*+ taxes*



Usually Ships in 1-2 Weeks



**DESCRIPTION**

**SPECIFICATIONS**

**REVIEWS**

## Description

Distribute maps, brochures & more inside this information box with a moisture-proof lid.

- Material: Recycled plastic
- Viewing Area: 78.38 sq. in. (Accommodates 8.5" x 11" materials)
- Mounting Option: Wall mount
  - Handy Information Box distributes your materials!
  - Outdoor map and brochure holder
  - Accommodates 8.5" x 11" materials
  - Acrylic glass window for viewing contents
  - Moisture-proof lid
  - Durable recycled plastic
  - Stainless steel hinges and hardware
  - Guaranteed against breakage for 50 years

## Specifications

<b>SKU</b>	KMC9010
<b>Model Name</b>	Single-Sided Wall Mount
<b>Mount Type</b>	Wall Mount
<b>Width</b>	11.25"
<b>Height</b>	15"
<b>Depth</b>	6.75"
<b>Viewing Area Dimensions</b>	9.5"w x 8.25"h
<b>Weight</b>	9.0



# Information Box Parent SKU: MC-08

*option #2*

☆☆☆☆☆ [WRITE A REVIEW](#)

\$779.00

**Sale Price \$677.68**

*+ installation  
+ taxes*



**Eco-Friendly**

Usually Ships in 1-2 weeks



[CLICK TO ZOOM](#)

**DESCRIPTION**

**SPECIFICATIONS**

**REVIEWS**

**DOCUMENTATION**

## Description

Distribute maps, brochures & more inside this information box with a moisture-proof lid.

- Material: Recycled plastic
- Viewing Area: 78.38 sq. in. (Accommodates 8.5" x 11" materials)
- Mounting Options: Surface mount or inground
- Handy Information Box distributes your materials!
- Outdoor map and brochure holder
- Accommodates 8.5" x 11" materials
- Acrylic glass window for viewing contents
- Moisture-proof lid
- Durable recycled plastic
- Stainless steel hinges and hardware included
- Guaranteed against breakage for 50 years

## Specifications

SKU	KMC9015	KMC9020
<b>Model Name</b>	Single-Sided with Inground Post	Single-Sided with Surface Mount Post & Base
<b>Width</b>	11.25"	11.25"
<b>Height</b>	51"	51"
<b>Depth</b>	10.25"	10.25"
<b>Viewing Area Dimensions</b>	9.5"w x 8.25"h	9.5"w x 8.25"h
<b>Post Dimensions</b>	3.5" x 3.5" x 72"	3.5" x 3.5" x 51"
<b>Weight</b>	33.0	38.0