Present: Paul DeCloet, Donna Scanlan, Maurice Verhoeve, Sue Saelens, Marian Smith & Penny Esseltine

Absent with Regrets: Ken Butcher, Paul Wareing, Mike Dean, Christine Nagy & Bob Marsden

Also Present: Corey Hill & Allison Jakobi

1. Call to Order
   The meeting was called to order at 9:04 a.m.

2. Adoption of Agenda
   Resolution #1
   Moved by: Marian Smith
   Seconded by: Penny Esseltine
   THAT the Agenda as prepared for the Parks, Beautification and Cemetery Advisory Committee meeting of August 1, 2019 be adopted.
   Carried

3. Disclosures of Pecuniary Interest and the General Nature Thereof
   There were no disclosures of pecuniary interest declared.

4. Adoption of Minutes of Previous Meeting
   Resolution #2
   Moved by: Donna Scanlan
   Seconded by: Maurice Verhoeve
   THAT the Parks, Beautification and Cemetery Advisory Committee Meeting Minutes of July 4, 2019, be approved.
   Carried

5. Presentations/Deputations
   None

6. General Business & Reports
   6.1. Cemetery – By-law Violation Update – Corey Hill
   Corey Hill, Committee Staff Liaison, provided the Committee with a summary of the status of the Pergola at the Cemetery. Council supported the Committee’s recommendation for removal. As such, the pergola has now been removed and
Cemetery staff placed a hanging basket that was on the pergola on a sheppard’s hook beside the monument.

6.2. Scattering Gardens Sub-Committee Report – Ken Butcher;  
In Ken’s absence, Sub-committee member Robert Verhoeve provided a summary on the preliminary results of the questionnaire. The next sub-committee meeting is scheduled for August 19th, 2019, where more results will be compiled. The Sub-committee will report their final findings to the Committee at the September meeting.

6.3. Cemetery Bylaw (#3640) Revisions – All;  
The Committee discussed the current Bylaw and the Bereavement Authority of Ontario’s (BAO) guide. It was agreed that pets should not be allowed on the cemetery property with the exception of service animals and extenuating circumstances pre-approved by the Town. Committee members should come to the next meeting prepared to review sections A and B of the current Bylaw and, time permitting, the Committee will also commence discussions of sections C and D.

6.4. Carol Trail Enhancements;  
This item was deferred until the next meeting.

7. Correspondence  
None

8. Other Business  
None

9. Next Meeting  
Thursday, September 5th, at 9:00a.m. at the Corporate Office Annex Suite 203 meeting room.

10. Adjournment  
Resolution #5  
Moved by: Bob Marsden  
Seconded by: Sue Saelens  
THAT the August 1, 2019 Parks, Beautification and Cemetery Advisory Committee meeting be adjourned at 9:59 a.m.  
Carried