SEME

### 1997

# CEMETERY SERVICES TASK FORCE MINUTES

## COQUITLAM



Mayor L. Sekora

CEMETERY SERVICES TASK FORCE
MEETING MINUTES
1997 January 2

ursday, January 2, 1997.

COUNCIL

A Meeting of the Cemetery Services Task Force convened on Thursday, January 2, 1997 4:40 p.m. at 640 Poirier Street, Coquitlam, B.C. with the following persons present:

Task Force Members Present:

Councillor J. Kingsbury, Chair

W. Ferris

R. Gettle

M. Lillos

B. Lauder

B. Murdock

Task Force Members Absent:

K. Haynes

B. Mehnert

Staff Present:

B. Elliott, Director of Leisure and Parks Services

F. Klewchuk, Administrative Assistant

#### **ITEM I - MINUTES OF 1996 DECEMBER 12**

The Task Force approved the Minutes of the Cemetery Service Task Force Meeting held 1996 December 12.

#### **ITEM II - BUSINESS ARISING FROM MINUTES**

Nil.

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Thursday, January 2, 1997 - Page 2 Cemetery Service Task Force Meeting - 4:40 p.m.

#### **ITEM III - NEW BUSINESS**

1 Review of Staff Report

The Task Force reviewed the Leisure & Parks Services staff report and the attached proposal prepared by Eikos Planning Inc. on expanding the capacity of the Robinson Street Cemetery.

#### **ITEM IV - OTHER BUSINESS**

2 Special In-Camera Meeting of Council

The Chair invited the Task Force members to attend the presentation of their recommendations to the Special In-Camera Meeting of Council at 4:30 p.m. 1997 January 6 and also hear the presentation of Eikos Planning Inc. on their concept plan for improving the capacity of the Robinson Street Cemetery.

3 Appreciation

The Chair thanked everyone for their participation on the Task Force.

#### **ITEM V - ADJOURNMENT**

The Chair declared the Meeting adjourned - 5:05 p.m.

CHAIR

Fred Klewchuk Administrative Assistant