

# **FUNERAL BOARD OF MANITOBA**

## **MINUTES**

**AUGUST 23, 2013**

**PRESENT:** Bob Clarke, C. Fred Olds, Darin Hoffman, Susan Boulter, and Beth Rutherford

**REGRETS:** None

**GUESTS:** John Delaney

I. Agenda: discussed, not approved given flux state

II. Minutes: discussion ensues – deferred to September meeting pending response from legal counsel.

**Action:** Denise to get feedback from legal counsel

III. Inspector's Report -

- 2013 Statistics:
  - 11 files to date - 2 open / 9 closed
  - 5 AI files to date / all closed
  - 10 funeral homes have been inspected (7 not yet done are one trip)

## **IN CAMERA DISCUSSION**

IV. Chair's Report:

Motion to elect vice-chair to the Board

Moved by: Beth Rutherford  
Seconded by: C. Fred Olds  
All in favor

Nomination to elect Darin

Moved by: C. Fred Olds  
Seconded by: Beth Rutherford  
All in favor

Motion to review vice-chair term in August, annually

Moved by: Darin Hoffman  
Seconded by: C. Fred Olds  
All in favor

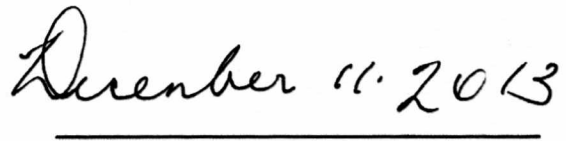
**V. Other –**

- a) Review of August newsletter
  - Items to be added - election of vice chair
- b) Judge Rothstein presentation:
  - C. Fred Olds will be attending September 9<sup>th</sup> presentation
  - Bob, Darin and Beth cannot attend

Meeting Adjourned 12:56pm

**APPROVED BY:**

  
Chair

  
Date