Schedule "D" to By-law 2016-022
The Cloud Bay Cemetery Board

1. Title: This Schedule is referred to as the Committee Mandate for the Cloud Bay Cemetery Board.

2. ~~Number of Members; Composition~~: **(*Section deleted by By-law 2018-026 – Section 8.2 of main by-law governs instead*)**.

3. Committee Mandate: The purpose for the Cloud Bay Cemetery Board is:

    a) To oversee the implementation and enforcement of all by-laws and policies enacted by the Corporation relating to the management and operation of the Cloud Bay Cemetery; and

    b) To make recommendations to Council for the appropriate maintenance and care of the Cloud Bay Cemetery.

4. Minimum Number of Meetings: The Board will hold a minimum of six (6) meetings per year, and shall add additional meetings, as required to properly undertake its mandate.

5. Code of Conduct Expansion: Members of the Board will maintain in confidence all personal information relating to cemetery operations that is received from any source.

6. ~~Expense Reimbursement~~: **(*deleted by By-law 2018-026. Section 8.1 of main by-law governs instead*)**.

7. Corporate Budget: The Corporation's annual budget will include a sum for the operations of the Board as well as the management, operation and care of the Cloud Bay Cemetery. The Board shall have input into the preparation of these budgets for Council's consideration. The Board is authorized to undertake expenditures in accordance with its approved budget.