Resolution of the Vestry of the All Saints Collingwood Cemetery Regarding the Disposition/Sale of Property

Whereas the Corporation of All Saints Collingwood has proposed the Severance and Sale of thirteen acres of surplus cemetery property as legally described below;

Whereas, during the Vestry meeting held on Sunday, April 27, 2025, the proposal was duly presented, reviewed, and discussed.

Now, therefore, be it resolved that the Vestry of All Saints, Collingwood, authorizes the Corporation to:

- 1. Seek all necessary diocesan approvals in accordance with Canon 6, with respect to the sale of property; and further,
- 2. Retain the services of a licensed realtor to list, market, and sell the property, legally described as PT W1/2 LT 41 CON 7 NOTTAWASAGA AS IN CG3285 & CG10012 EXCEPT PT 1 PL 51R19115 & PT 1 PL 51R32520; COLLINGWOOD, PIN 582990068, located on the northeast portion of the existing cemetery property along Ron Emo Road at a sale price not less than five million dollars; and further,
- 3. Request that, in consideration of the diocesan *Capital Re-Deployment Policy*, the Incorporated Synod of the Diocese of Toronto grant permission for the parish to retain 50% of the sale proceeds; and further,
- 4. Allocate the parish's portion of the sale proceeds as follows:
 - A. Repayment of money leant by the parish to the cemetery board for construction of the new columbarium, purchase of software for cemetery management, and other improvements to the cemetery as agreed on in advance by both the Cemetery Board and the All Saints Corporation;
 - B. Regional Ministry priorities including a shared clergy position between All Saints Collingwood and Prince of Peace Wasaga Beach, as well as improvement of services and programs at our regional churches, as discussed by the Regional Advisory Group and approved in advance by the All Saints Corporation;
 - C. Repairs to the physical plant of All Saints Collingwood including replacement of antiquated heating plant and radiators, parking lot repairs, accessibility improvements, and renovations to the historic rectory including window frames and casings, as required and over a time frame to be determined in advance by the All Saints Corporation; and
 - D. Investment of remaining proceeds in the All Saints Foundation to provide for the long term sustainability of All Saints and of the Regional Ministry of South Georgian Bay.