

**REPORT NO. 15 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held June 8, 2011

Present: Councillor Al Maghnieh, Chair
Councillor Alan Halberstadt
Councillor Percy Hatfield
Councillor Ron Jones
Councillor Ed Sleiman

Referencing: **REPORT NO. 77 of the BOARD OF DIRECTORS
WILLISTEAD MANOR INC.** of its meeting held April
7, 2011.

That the following recommendation of the Social Development, Health and
Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Jones, seconded by Councillor Sleiman,

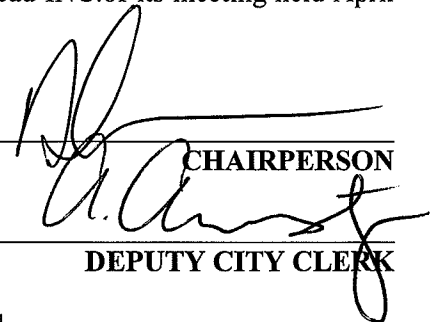
I. That the Annual Report and Financial Statements on the affairs and operations of
Willistead Manor Inc. for the year 2010 **enclosed** (for members of council only) herewith
BE ACCEPTED as presented.

II. That upon acceptance of the 2010 Annual Report by City Council, copies
BE FORWARDED to the list of appropriate parties as per past practice.

III. That in accordance with Section 6 (c) of the City of Windsor Act, 1981, an
amount of \$ 4732.07 **BE PAID OVER** to the City of Windsor Willistead Capital
Restoration Reserve Fund.

Carried.

Clerk's Note: Report No. 77 of the Board of Directors, Willistead INC. of its meeting held April
7, 2011 is **attached** for information.



CHAIRPERSON

DEPUTY CITY CLERK

Notification		

Social Development, Health & Culture Standing Committee

REPORT NO. 77
of the
**BOARD OF DIRECTORS,
WILLISTEAD MANOR INC.**
of its meeting held April 7, 2011

Present: S. Marshall, Chairperson
Councillor A. Halberstadt
L. Brown
R. Gauthier
M. J. Dettinger
W. Wilkinson
A. Jahns
W. McCall
B. Clinansmith
R. Easterbrook
D. Langstone
C. Gaudette
D. Sanborn

Your Board submits the following recommendations:

- I. That the Annual Report and Financial Statements on the affairs and operations of Willistead Manor Inc. for the year 2010 enclosed (for members of council only) herewith **BE ACCEPTED** as presented.
- II. That upon acceptance of the 2010 Annual Report by City Council, copies **BE FORWARDED** to the list of appropriate parties as per past practice.
- III. That in accordance with Section 6 (c) of the City of Windsor Act, 1981, an amount of \$ 4732.07 **BE PAID OVER** to the City of Windsor Willistead Capital Restoration Reserve Fund.

Chairperson

Executive Secretary

NOTIFY:

Name	Address	City/Prov/Pstcd	Telephone	FAX