

ADOPTED by Council at its meeting held November 7, 2011 [M315-2011]

AA/

Windsor, Ontario, November 7, 2011

REPORT NO. 41 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held October 12, 2011

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

Referencing: Report No. 78 of the Board of Directors, Willistead Manor

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

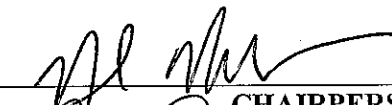
Moved by Councillor Hatfield, seconded by Councillor Sleiman,

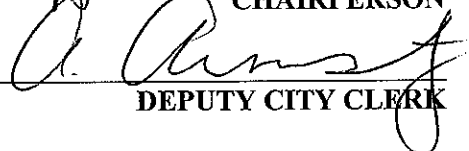
That the following persons **BE RE-APPOINTED** to the Board of Directors, Willistead manor Inc. for a two year term expiring August 17, 2013:

M. J. Dettinger
S. Marshall
C. Gaudette
L. Brown
R. Easterbrook
D. Langstone

Carried.

Clerk's Note: Report No. 78 of the Board of Directors, Willistead Manor Inc. of its meeting held September 8, 2011 is attached for background information.



CHAIRPERSON


DEPUTY CITY CLERK

NOTIFICATION:		
Name	Address	email

REPORT NO. 78
of the
BOARD OF DIRECTORS,
WILLISTEAD MANOR INC.
of its meeting held September 8, 2011

Present: S. Marshall, Chairperson
Councillor A. Halberstadt
M.J. Dettinger
L. Brown
W. McCall
C. Gaudette
D. Langstone
R. Easterbrook
D. Sanborn
E. Craig

Your Board submits the following recommendations:

That the following persons **BE RE-APPOINTED** to the Board of Directors, Willistead Manor Inc. for a two year term expiring August 17, 2013:

M.J. Dettinger
S. Marshall
C. Gaudette
L. Brown
R. Easterbrook
D. Langstone

Chair

Executive Secretary

NOTIFY:

Name	Address	City/Prov/Pstcd	Telephone	FAX