

**REPORT NO. 120** of the  
**SOCIAL DEVELOPMENT,**  
**HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held October 10, 2012

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**Present:** Councillor Fulvio Valentinis  
Councillor Ed Sleiman  
Councillor Jo-Anne Gignac

**Absent:** Councillor Alan Halberstadt  
Councillor Percy Hatfield

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

Moved by Councillor Valentinis, seconded by Councillor Gignac,  
**THAT** Report No. 83 of the Board of Directors, Willistead Manor Inc.  
concerning re-appointments to the Board of Directors **BE RECEIVED** for information.  
Carried.

Clerk's Note: Report No. 83 of the Board of Directors, Willistead Manor Inc. is attached as background information.

  
ACTING CHAIRPERSON

  
DEPUTY CITY CLERK

NOTIFICATION:		
Name	Address	Email

**REPORT NO. 83**  
of the  
**BOARD OF DIRECTORS,**  
**WILLISTEAD MANOR INC.**  
of its meeting held September 13, 2012

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**Present:** S. Marshall, Chairperson  
R. Gauthier  
C. Gaudette  
J. Evans  
M.J. Dettinger  
W. McCall  
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, 2014:

J. Evans  
E. Craig  
D. Sanborn  
R. Gauthier

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**Chair**

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**Executive Secretary**

**NOTIFY:**

Name	Address	City/Prov/Pstcd	Telephone	FAX