

Adopted by Council at its meeting held December 3, 2012 [M531-2012]

AA/

Windsor, Ontario, December 3, 2012

**REPORT NO. 129 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held November 14, 2012

Present: Councillor Ed Sleiman, Chair
Councillor Jo-Anne Gignac
Councillor Alan Halberstadt
Councillor Percy Hatfield
Councillor Fulvio Valentinis

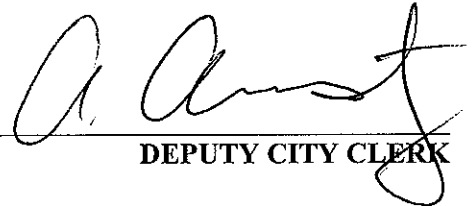
That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Valentinis, seconded by Councillor Hatfield,
THAT Report No. 84 of the Board of Directors, Willistead Manor
Inc. regarding the resignation of a Board member **BE APPROVED**.
Carried.

Clerk's Note: Report No. 84 of the Board of Directors, Willistead Manor Inc. is attached as background information.



CHAIRPERSON



DEPUTY CITY CLERK

NOTIFICATION:		
Name	Telephone	Email

Social Development, Health & Culture Standing Committee

REPORT NO. 84
of the
BOARD OF DIRECTORS,
WILLISTEAD MANOR INC.
of its meeting held October 11, 2012

Present: S. Marshall, Chairperson
L. Brown
R. Gauthier
C. Gaudette
J. Evans
M.J. Dettinger
D. Langstone
R. Easterbrook
D. Sanborn

Your Board submits the following recommendation:

That the resignation of W. McCall from the Board of Directors, Willistead Manor Inc. **BE ACCEPTED.**

Chair

Executive Secretary

NOTIFY:

Name	Address	City/Prov/Pstcd	Telephone	FAX