

**REPORT NO. 87 of the  
SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held May 9, 2012

---

**Present:** Councillor Ed Sleiman, Vice Chair  
Councillor Alan Halberstadt  
Councillor Ron Jones

**Regrets:** Councillor Percy Hatfield

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

Moved by Councillor Halberstadt, seconded by Councillor Jones,

**I. THAT** the resignations of A. Jahns and B. Wilkinson from the Board of Directors, Willistead Manor Inc. **BE ACCEPTED**.

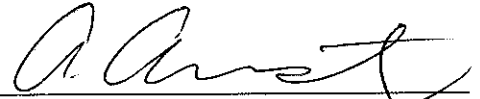
**II. THAT** B. Wilkinson **BE APPOINTED** an Honorary Life member of the Board of Directors, Willistead Manor Inc. for his 20 years of dedicated services to the Board of Directors.

Carried.

*Clerk's Note:* Report No. 80 of the Board of Directors, Willistead Manor Inc. is attached as background information.



VICE CHAIRPERSON



DEPUTY CITY CLERK

NOTIFICATION:		
Name	Address	Email

## Social Development, Health & Culture Standing Committee

**REPORT NO. 80**  
Of the  
**BOARD OF DIRECTORS,**  
**WILLISTEAD MANOR INC.**  
of its meeting held April 12, 2012

---

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

Your Board submits the following recommendations:

- I. That the resignations of A. Jahns and B. Wilkinson from the Board of Directors, Willistead Manor Inc. **BE ACCEPTED.**
- II. That B. Wilkinson **BE APPOINTED** an Honorary Life Member of the Board of Directors, Willistead Manor Inc for his 20 years of dedicated service to the Board of Directors.

---

**Chair**

---

**Executive Secretary**

**NOTIFY:**

Name	Address	City/Prov/Pstcd	Telephone	FAX