

**REPORT NO. 97 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held July 11, 2012

Present: Councillor Ed Sleiman, Vice Chair
Councillor Percy Hatfield
Councillor Hilary Payne

Regrets: Councillor Ron Jones
Councillor Alan Halberstadt

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

Moved by Councillor Hatfield, seconded by Councillor Payne,
THAT C. Gaudette **BE APPOINTED** Secretary of the Board of Directors
of Willistead Manor Inc. for the term ending August 17, 2012.
Carried.

Clerk's Note: Report No. 81 of the Board of Directors, Willistead Manor Inc. is attached as background information.



VICE CHAIRPERSON



DEPUTY CITY CLERK

NOTIFICATION:		
Name	Address	Email
Willistead Manor Inc., Board of Directors		

AC
Windsor, Ontario July 11, 2012

REPORT NO. 81
of the
BOARD OF DIRECTORS,
WILLISTEAD MANOR INC.
of its meeting held May 10, 2012

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

Your Board submits the following recommendation:

That the following person **BE APPOINTED** Secretary of the Board of Directors of Willistead Manor Inc. for the term ending August 17, 2012:

Secretary - C. Gaudette

Chair

Executive Secretary

NOTIFY:

Name	Address	City/Prov/Pstcd	Telephone	FAX