

Adopted by Council at its meeting held June 4, 2013 [M230-2013]

AA

Windsor, Ontario, June 4, 2013

**REPORT NO. 162 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held May 8, 2013

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

Absent: Councillor Percy Hatfield

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

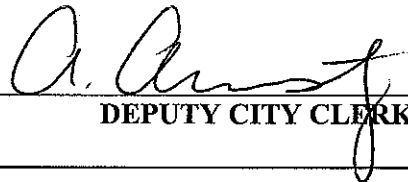
Moved by Councillor Halberstadt, seconded by Councillor Gignac,
THAT Report No. 85 of the Board of Directors, Willistead Manor
Inc. (new appointment to the Board of Directors, Willistead Manor Inc.) **BE
APPROVED.**

Carried.

Clerk's Note: Report No. 85 of the Board of Directors, Willistead Manor Inc. is attached as background information.



CHAIRPERSON



DEPUTY CITY CLERK

NOTIFICATION:		
Name	Telephone	Email

RB
Windsor, Ontario May 8, 2013

Social Development, Health & Culture Standing Committee

REPORT NO. 85
of the
BOARD OF DIRECTORS,
WILLISTEAD MANOR INC.
of its meeting held March 21, 2013

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

Your Board submits the following recommendations:

That the following person **BE APPOINTED** to the Board of Directors,
Willistead Manor Inc. for a two year term expiring August 17, 2014:

K. Spirou

Carried.

Chair

Executive Secretary

NOTIFY:

Name	Address	City/Prov/Psted	Telephone	FAX