

**REPORT NO. 201 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held November 6, 2013


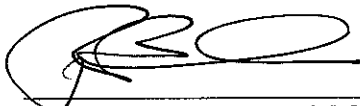
Present: Councillor Ed Sleiman, Chair
Councillor Jo-Anne Gignac
Councillor Alan Halberstadt
Councillor Fulvio Valentinis

Reference: Willistead Manor Inc. Report No. 88 (Re-appointment to the Board of Directors)

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

Moved by Councillor Gignac, seconded by Councillor Valentinis,
THAT Report No. 88 of the Willistead Manor Inc. Board of Directors **BE RECEIVED** for information.
Carried.

Clerk's Note: Report No. 88 of Willistead Manor Inc. (Re-appointment to the Board of Directors) is attached as background information.


CHAIRPERSON

COUNCIL SECRETARIAT

NOTIFICATION :				
Name	Address	Email Address	Telephone	FAX

REPORT NO. 88
of the
BOARD OF DIRECTORS,
WILLISTEAD MANOR INC.
of its meeting held September 12, 2013

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

Your Board submits the following recommendations:

Moved by K. Spirou, seconded by E. Craig,
That the following persons **BE RE-APPOINTED** to the Board of
Directors, Willistead Manor Inc. for a two year term expiring August 17, 2015:

M.J. Dettinger
S. Marshall
C. Gaudette
L. Brown
R. Easterbrook
D. Langstone

Carried.

Chair

Executive Secretary

NOTIFY:

Name	Address	City/Prov/Pstcd	Telephone	FAX