

Adopted by Council at its meeting held July 8, 2013 [M279-2013]

RB

Windsor, Ontario, July 8, 2013

**REPORT NO. 167 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held June 5, 2013

Present:
Councillor Ed Sleiman, Chair
Councillor Jo-Anne Gignac
Councillor Alan Halberstadt
Councillor Fulvio Valentinis
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 Valentinis, **THAT** Report No. 87 of the Board of Directors, Willistead Manor Inc. (2012 Annual Report) **BE APPROVED**.
Carried.

Clerk's Note: Report No. 87 of the Board of Directors, Willistead Manor Inc. is attached as background information.


CHAIRPERSON


COUNCIL ASSISTANT

NOTIFICATION:		
Name	Telephone	Email

Social Development, Health & Culture Standing Committee

REPORT NO. 87
of the
BOARD OF DIRECTORS,
WILLISTEAD MANOR INC.
of its meeting held April 11, 2013

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

Your Board submits the following recommendations:

I. That the Annual Report and Financial Statements on the affairs and operations of Willistead Manor Inc. for the year 2012 ***enclosed*** (for members of council only) herewith **BE ACCEPTED** as presented.

II. That upon acceptance of the 2012 Annual Report by City Council, copies **BE FORWARDED** to the list of appropriate parties as per past practice.

III. That in accordance with Section 6 (c) of the *City of Windsor Act, 1981*, an amount of \$5,135.21 **BE PAID OVER** to the City of Windsor Willistead Capital Restoration Reserve Fund.

Chairperson

Executive Secretary

NOTIFY:

Name	Address	City/Prov/Pstcd	Telephone	FAX