

**REPORT NO. 251 of the  
SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held October 8, 2014

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

**Reference:** Report No. 90 of the Board of Directors, Willistead Manor Inc.

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 the resignation of L. Brown from the Board of Directors, Willistead Manor Inc. **BE ACCEPTED.**

That the following person **BE RE-APPOINTED** to the Board of Directors, Willistead Manor Inc. for a two year term expiring August 17, 2016:


- J. Evans
- E. Craig
- D. Sanborn
- R. Gauthier
- K. Spirou

That the following persons **BE APPOINTED** to the Board of Directors, Willistead Manor Inc. for a two year term expiring August 17, 2016:

- B. Smith
- J. Douglas Willms
- A. Abu-Zahra

Carried.

Clerk's Note: That Report No. 90 of the Board of Directors, Willistead Manor Inc. is attached as background information. Also, the attendance record of the committee appointees is attached as requested by the members of the Standing Committee.

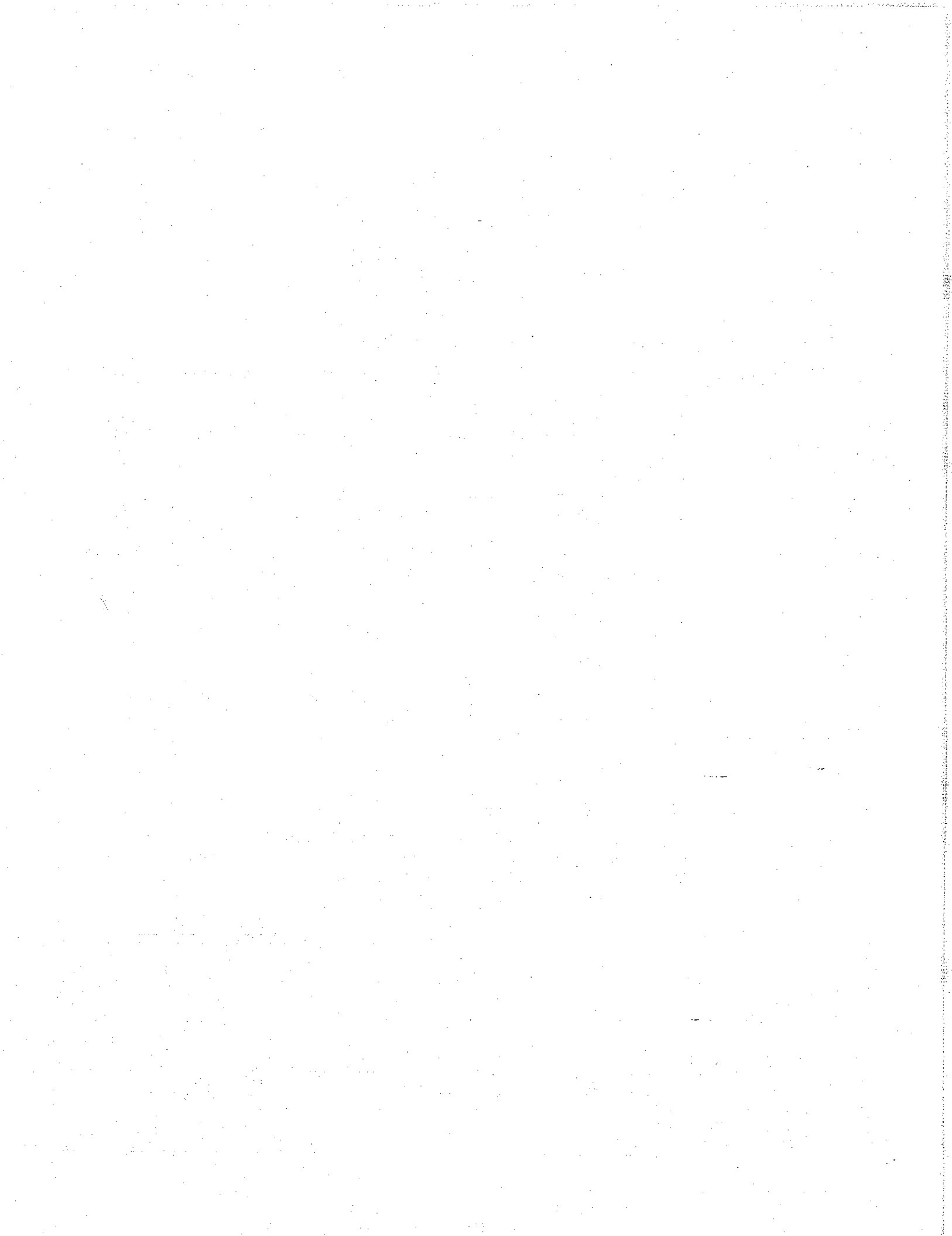
  
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CHAIRPERSON

  
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DEPUTY CLERK

NOTIFICATION :				
Name	Address	Email Address	Telephone	FAX
Willistead Manor Inc. Executive Committee & Board of Directors		on file		



**REPORT NO. 90**  
of the  
**BOARD OF DIRECTORS,**  
**WILLISTEAD MANOR INC.**  
of its meeting held September 11, 2014

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**Present:** S. Marshall, Chairperson  
R. Gauthier  
C. Gaudette  
J. Evans  
M.J. Dettinger  
D. Langstone  
D. Sanborn  
K. Renaud

Your Board submits the following recommendations:

I. That the resignation of L. Brown from the Board of Directors, Willistead Manor Inc. **BE ACCEPTED.**

II. That the following persons **BE RE-APPOINTED** to the Board of Directors, Willistead Manor Inc. for a two year term expiring August 17, 2016:

J. Evans  
E. Craig  
D. Sanborn  
R. Gauthier  
K. Spirou

III. That the following persons **BE APPOINTED** to the Board of Directors, Willistead Manor Inc. for a two year term expiring August 17, 2016:

B. Smith  
J. Douglas Willms  
A. Abu-Zahra

Carried.

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Chair

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Executive Secretary

**NOTIFY:**

Name	Address	City/Prov/Pstcd	Telephone	FAX

## August 17, 2016 Willistead Board of Directors Re-appointments

Board Member:	E. Craig	J. Evans	R. Gauthier	D. Sanborn	K. Spirou
Appointed/Re-appointed:	August 17, 2012	August 17, 2012	August 17, 2012	August 17, 2012	June 4, 2013
<b>2012</b>					
September 13, 2012	Present	Present	Present	Present	
October 11, 2012	Absent	Present	Present	Absent	
November 8, 2012	Absent	Present	Present	Absent	
<b>2013</b>					
February 14, 2013	Present	Absent	Present	Present	
March 21, 2013	Absent	Present	Absent	Present	
April 11, 2013	Present	Present	Present	Present	Special Guest
May 9, 2013	Absent	Present	Present	Present	
June 11, 2013	Absent	Present	Present	Present	Absent
July 11, 2013	Present	Absent	Present	Present	Present
September 12, 2013	Present	Present	Present	Present	Present
October 10, 2013	Absent	Present	Present	Present	Absent
November 14, 2013	Present	Absent	Present	Present	Absent
December 12, 2013	Absent	Absent	Present	Present	Absent
<b>2014</b>					
February 13, 2014	Absent	Present	Present	Present	Absent
March 20, 2014	Absent	Absent	Present	Present	Absent
April 10, 2014	Present	Absent	Present	Present	Absent
June 19, 2014	Absent	Present	Present	Present	Absent
<b>Totals:</b>	<b>10</b>	<b>6</b>	<b>1</b>	<b>2</b>	<b>8</b>