

**REPORT NO. 264 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held January 7, 2015

Present: Councillor Ed Sleiman, Chair
Councillor Paul Borrelli
Councillor Rino Bortolin
Councillor John Elliott
Councillor Jo-Anne Gignac

Reference: Report No. 91 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:

THAT Report No. 91 of the Board of Directors, Willistead Manor Inc. **BE APPROVED** as follows:

Moved by Councillor Gignac, seconded by Councillor Bortolin,
That Louise Brown **BE APPOINTED** as Honorary Chairperson to the Board of Directors, Willistead Manor Inc. in honour of her thirty-three (33) years of dedicated service as a Board Member.
Carried.

Clerk's Note: Report No. 91 of the Board of Directors, Willistead Manor Inc. is attached as background information.


CHAIRPERSON


DEPUTY CLERK

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

RB
Windsor, Ontario, January 7, 2015

REPORT NO. 91
of the
BOARD OF DIRECTORS,
WILLISTEAD MANOR INC.
of its meeting held October 9, 2014

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

Regrets: R. Gauthier
K. Spirou

Your Board submits the following recommendations:

That Louise Brown **BE APPOINTED** as Honorary Chairperson to the Board of Directors, Willistead Manor Inc. in honour of her thirty-three (33) years of dedicated service as a Board Member.

Chair

Executive Secretary

NOTIFY:

Name	Address	City/Prov/Postalcode	Telephone	FAX
Ms. Louise Brown	12746 Riverside Drive East	Tecumseh, ON N8N 1A3		