

REPORT NO. 295 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held May 6, 2015

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

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

Moved by Councillor Borrelli, seconded by Councillor Bortolin,

That the following person **BE APPOINTED** Vice Chairman of the Board of Directors of Willistead Manor Inc. for the term ending August 17, 2016:

Vice Chairman - D. Sanborn
Carried.

Clerk's Note: Report No. 92 of the Willistead Manor Inc. Board of Directors is attached as background information.


CHAIRPERSON


COUNCIL ASSISTANT

NOTIFICATION :				
Name	Address	Email Address	Telephone	FAX

RB
Windsor, Ontario, May 6, 2015

REPORT NO. 92
of the
BOARD OF DIRECTORS,
WILLISTEAD MANOR INC.
of its meeting held March 12, 2015

Present: M.J. Dettinger, Acting Chair
Councillor C. Holt
R. Gauthier
C. Gaudette
D. Sanborn
E. Craig
A. Abu-Zhara
J.D. Willms
B. Smith
K. Renaud

Regrets: R. Easterbrook
J. Evans
D. Langstone

Your Board submits the following recommendations:

That the following person **BE APPOINTED** Vice Chairman of the Board of Directors of Willistead Manor Inc. for the term ending August 17, 2016:

Vice Chairman - D. Sanborn

Chair

Executive Secretary

NOTIFY:

Name	Address	City/Prov/Postalcode	Telephone	FAX