

**REPORT NO. 305 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held June 3, 2015

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

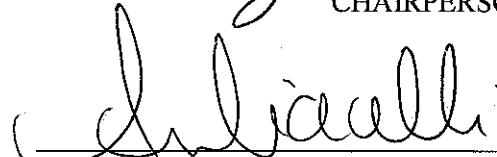
That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Bortolin, seconded by Councillor Borrelli,
THAT Report No. 93 of the Board of Directors, Willistead Manor Inc. (2014 Annual Report) **BE RECEIVED** for information.
Carried.

Clerk's Note: Report No. 93 of the Board of Directors, Willistead Manor Inc. (2014 Annual Report) is attached as background information.



CHAIRPERSON



SUPERVISOR OF COUNCIL SERVICES

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

REPORT NO. 93
of the
BOARD OF DIRECTORS,
WILLISTEAD MANOR INC.
of its meeting held April 9, 2015

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

Regrets: S. Marshall, Chairperson
J. Evans

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 2014 enclosed (for members of council only) herewith **BE ACCEPTED** as presented.
- II. That upon acceptance of the 2014 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 \$ 5,121.76 **BE PAID OVER** to the City of Windsor Willistead Capital Restoration Reserve Fund.

Chairperson

Executive Secretary

NOTIFY:

Name	Address	City/Prov/Pstcd	Telephone	FAX