

**REPORT NO. 346 of the  
SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held November 4, 2015

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

**Regrets:** Councillor Paul Borrelli

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

Moved by Councillor Gignac, seconded by Councillor Elliott,



I. That the following persons **BE RE-APPOINTED** to the Board of Directors, Willistead Manor Inc. for a two year term expiring August 17, 2017:

- M. J. Dettinger
- C. Gaudette
- R. Easterbrook
- D. Langstone

II. That Stephen Marshall **BE APPOINTED** as Honorary Chairperson to the Board of Directors, Willistead Manor Inc. in honour of his dedicated service to Willistead Manor including his determined fundraising efforts to ensure restoration and preservation of Willistead Manor.

Carried.

Clerk's Note: Report No. 94 of the Board of Directors, Willistead Manor Inc. regarding re-appointments to Board of Directors, Willistead Manor Inc." is **attached** as background information.

  
 CHAIRPERSON  
  
 SUPERVISOR OF COUNCIL SERVICES

NOTIFICATION:				
Name	Address	Email Address	Telephone	FAX

**REPORT NO. 94**  
of the  
**BOARD OF DIRECTORS,**  
**WILLISTEAD MANOR INC.**  
of its meeting held September 10, 2015

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**Present:** D. Sanborn, Vice-Chair  
A. Abu-Zhara  
R. Gauthier  
R. Easterbrook  
M. J. Dettinger  
J. Evans  
K. Renaud  
J. Douglas Willms

Your Board submits the following recommendations:

I. That the following persons **BE RE-APPOINTED** to the Board of Directors, Willistead Manor Inc. for a two year term expiring August 17, 2017:

M. J. Dettinger  
C. Gaudette  
R. Easterbrook  
D. Langstone

II. That That Stephen Marshall **BE APPOINTED** as Honorary Chairperson to the Board of Directors, Willistead Manor Inc. in honour of his dedicated service to Willistead Manor including his determined fundraising efforts to ensure restoration and preservation of Willistead Manor.

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**Chair**

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**Executive Secretary**

**NOTIFY:**

Name	Address	City/Prov/Pstcd	Telephone	FAX