

**REPORT NO. 358 of the  
SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held December 9, 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 Gignac, seconded by Councillor Bortolin,  
THAT Report No. 95 of the Board of Directors, Willistead Manor Inc. of its meeting held October 8, 2015 regarding the appointment of D. Sanborn as Chairperson, Board of Directors, Willistead Manor Inc., for the term expiring August 17, 2016 **BE APPROVED**.

Carried.

Councillor Elliott was absent at the time the vote was taken.

Clerk's Note: Report No. 95 of the Board of Directors, Willistead Manor Inc. of its meeting held October 8, 2015 is attached as background information.

SCM 9/2015 MB2015

*Ed. Sleiman*  
CHAIRPERSON

*Julia Celli*  
SUPERVISOR OF COUNCIL SERVICES

NOTIFICATION:				
Name	Address	Email Address	Telephone	FAX

**REPORT NO. 95**  
of the  
**BOARD OF DIRECTORS,**  
**WILLISTEAD MANOR INC.**  
of its meeting held October 8, 2015

---

**Present:** D. Sanborn, Vice Chair  
Councillor Holt  
M. J. Dettinger  
J. Evans  
C. Gaudette  
R. Gauthier  
D. Langstone  
A. Abu-Zhara  
J. Douglas Willms  
K. Renaud

Your Board submits the following recommendations:

Moved by J. Evans, seconded by C. Gaudette,  
**THAT D. Sanborn BE APPOINTED** chairperson, Board of Directors,  
Willistead Manor Inc. for the term expiring August 17, 2016.

Carried.

---

**Chair**

---

**Executive Secretary**

**NOTIFY:**

Name	Address	City/Prov/Pstcd	Telephone	FAX