

**REPORT NO. 359 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. 96 of the Board of Directors, Willistead Manor Inc. of its meeting held November 12, 2015 granting R. Easterbrook a leave of absence from the Willistead Manor Board of Directors until September 2016 **BE APPROVED**.

Carried.

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

Clerk's Note: Report No. 96 of the Board of Directors, Willistead Manor Inc. of its meeting held November 12, 2015 is attached as background information.

SCM 24/2015 MB2015


CHAIRPERSON


SUPERVISOR OF COUNCIL SERVICES

NOTIFICATION:

Name	Address	Email Address	Telephone	FAX

REPORT NO. 96
of the
BOARD OF DIRECTORS,
WILLISTEAD MANOR INC.
of its meeting held November 12, 2015

Present: D. Sanborn, Vice Chair
M. J. Dettinger
C. Gaudette
R. Gauthier
D. Langstone
A. Abu-Zahra
J. Douglas Willms
K. Renaud

Your Board submits the following recommendations:

Moved by C. Gaudette, seconded by R. Gauthier,
That a request by R. Easterbrook for a leave of absence from the Willistead
Manor Board of Directors until September 2016 **BE APPROVED.**

Carried.

Chair

Executive Secretary

NOTIFY:

Name	Address	City/Prov/Pstcd	Telephone	FAX