

**1ST REPORT OF THE  
CHILD CARE ADVISORY COMMITTEE**

Meeting held on January 29, 2013, commencing at 1:40 p.m.

PRESENT: D. Gordon (Chair), S. Carter, N. Cole, G.Doerr, M. Hoff, J. Keens, K. Stewart, C. Wagg and J. Martin (Secretary).

ALSO PRESENT: C. Killip and P. Van Dyk.

REGRETS: I. Gibb, Dr. P. Pappas-Ioannidis, A. Rae and G. Remisch.

**I YOUR COMMITTEE REPORTS:**

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| Election of Chair & Vice Chair                                       | 1. That the Childcare Advisory Committee elected D. Gordon as its Chair and J. Keen as its Vice Chair for the term ending November 30, 2014.  |
| Childcare Occupancy Data Reports                                     | 2. (a) That the Childcare Advisory Committee reviewed and received the <u>attached</u> report from C. Killip, Manager, Children's Services, with respect to the 2013 childcare occupancy data reports.  |
| Childcare Subsidy Application and Placement Stats                    | 3. (b) That the Childcare Advisory Committee reviewed and received the <u>attached</u> report from C. Killip, Manager, Children's Services, with respect to the 2013 childcare subsidy application and placement stats.   |
| 2014 Child Care Service Plan   | 4. (3) That the Childcare Advisory Committee (CCAC) reviewed and received a communication dated October 2013 and a verbal update from C. Killip, Manager, Children's Services with respect to the 2014 London-Middlesex Child Care Service Plan.  |
| Children's Services Funding Agreement                                | 5. (4) That the Childcare Advisory Committee (CCAC) reviewed and received a communication and a verbal update from C. Killip, Manager, Children's Services with respect to the City of London Standard Form Children's Services Funding Agreement.  |
| One List Centralized Wait List                                       | 6. (5) That the Childcare Advisory Committee (CCAC) received a verbal update from A. Rae, Manager, Children's Services with respect to the One List Centralized Wait List. The CCAC members are encouraged to provide feedback with respect to this matter to the Civic Administration.   |
| ReThink London Discussion Papers – "What We've Heard"                | 7. (6) That the Childcare Advisory Committee (CCAC) reviewed a staff report dated August 26, 2013 from the Managing Director, Planning and City Planner with respect to ReThink London Discussion Papers – "What We've Heard". The CCAC requested its Committee Secretary to request clarification from the Civic Administration with respect to child care not being specifically identified within the ReThink discussion papers. |
| Marketing Licensed Child Care Campaign Presentation                  | 8. (7) That the Child Care Advisory Committee (CCAC) received a verbal update from D. Gordon and C. Wagg, and held a general discussion, with respect to the Marketing Licensed Child Care Campaign.  |
| 2013-2014 CCAC Priorities  | 9. (8) That the Childcare Advisory Committee (CCAC) deferred discussion related to the 2013-2014 CCAC priorities to a future meeting and requested its members to be prepared to provide suggestions of priority items for consideration.   |
| City of London Website   | 10. (9) That the Childcare Advisory Committee (CCAC) deferred discussion related to the City of London website to a future meeting and requested its members to be prepared to provide comments and feedback with respect to this matter.   |
| Consultation on Proposed Regulatory Changes to the Day Nurseries Act | 11. (10) That the Child Care Advisory Committee (CCAC) deferred discussion related to the consultation on proposed regulatory changes to the <i>Day Nurseries Act</i> to a future meeting.  |

12. That the Childcare Advisory Committee (CCAC) received and noted the following:

2nd and 3rd  
Reports of the  
CCAC

a) (1) the 2nd and 3rd Reports of the Childcare Advisory Committee from its meetings held on May 22, 2013 and October 17, 2013, respectively; and,

Appointment to  
the CCAC

b) (2) a Municipal Council resolution adopted at its meeting held on November 5, 2013, with respect to the appointment of Shari Carter to the Childcare Advisory Committee.

Next Meeting

13. That the Childcare Advisory Committee will hold its next meeting on May 21, 2014.

The meeting adjourned at 3:05 p.m.