

5TH REPORT OF THE
CHILDCARE ADVISORY COMMITTEE

Meeting held on October 29, 2014, commencing at 1:42 PM, Committee Room #4, Second Floor, London City Hall.

PRESENT: D. Gordon (Chair), S. Carter, M. Hoff, J. Keens, Dr. P. Pappas-Ioannidis, and J. Martin (Committee Secretary).

ABSENT: N. Cole, C. Wagg and A. Wittstein.

ALSO PRESENT: E. De Freitas, H. Gerrits, I. Gibb and A. Rae.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

Recommendation: That it **BE NOTED** that no pecuniary interests were disclosed.

II. SCHEDULED ITEMS

None.

III. CONSENT ITEMS

2. Reports

Recommendation: That it **BE NOTED** that the Childcare Advisory Committee (CCAC) received the following:

- a) the 3rd Report of the Childcare Advisory Committee from its meeting held on June 25, 2014;
- b) the 4th Report of the Childcare Advisory Committee from its meeting held on September 24, 2014;
- c) the Child Subsidy Application and Placement Statistics for the period ending September 2014; and,
- d) the Childcare Occupancy Data Report for the period ending August 2014.

IV. SUB-COMMITTEES & WORKING GROUPS

None.

IV. ITEMS FOR DISCUSSION

3. New Agenda Format

Recommendation: That it **BE NOTED** that the Childcare Advisory Committee received a verbal update from J. Martin, with respect to the new agenda format.

4. The London Plan

Recommendation: That the Civic Administration **BE REQUESTED** to consider the attached comments and recommendations, with respect to matters related to childcare, as noted in the London Plan.

5. Advisory Committee Applications Deadline

Recommendation: That it **BE NOTED** that the Childcare Advisory Committee (CCAC) received a verbal update from J. Martin, with respect to the Advisory Committee application deadline; it being noted that the CCAC established a working group to review the CCAC Terms of Reference.

6. Middlesex London Health Unit Licensed Child Care Outreach Program

Recommendation: That it **BE NOTED** that the Childcare Advisory Committee (CCAC) received a verbal update from E. De Freitas, Middlesex London Health Unit (MLHU), with respect to the MLHU Licensed Child Care Outreach Program.

7. 2015 Child Care Service Plan

Recommendation: That it **BE NOTED** that the Childcare Advisory Committee (CCAC) received the attached presentation from I. Gibb, Manager, Children's Services, with respect to the 2015 Child Care Service Plan Draft Strategic Directions.

8. Adopt-A-Councillor

Recommendation: That it **BE NOTED** that the Childcare Advisory Committee established a working group with respect to an Adopt-A-Councillor program.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

9. Next Meeting

Recommendation: That it **BE NOTED** that the next meeting of the Childcare Advisory Committee will be held on January 28, 2015 at 1:30 PM.

VI. ADJOURNMENT

The meeting adjourned at 3:10 PM.