

1ST REPORT OF THE
CHILDCARE ADVISORY COMMITTEE

Meeting held on January 28, 2015, commencing at 1:30 PM, Committee Room #4, Second Floor, London City Hall.

PRESENT: D. Gordon (Chair), S. Carter, N. Cole, M. Hoff, J. Keens, C. Wagg, A. Wittstein and J. Martin (Committee Secretary).

ABSENT: I. Gibb and Dr. P. Pappas-Ioannidis.

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

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

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

II. ORGANIZATIONAL MATTERS

2. Election of Chair and Vice-Chair

Recommendation: That the existing appointments of the Chair and Vice Chair for the Child Care Advisory Committee **BE EXTENDED** to February 28, 2015, to coincide with the end of the current term.

III. SCHEDULED ITEMS

3. Advisory Committee Membership Update

Recommendation: That it **BE NOTED** that the Child Care Advisory Committee received a verbal update from its Committee Secretary, with respect to the 2015 – 2019 advisory committee membership.

4. Child Care Update – Wage Subsidy

Recommendation: That it **BE NOTED** that the Child Care Advisory Committee received the attached presentation from A. Rae, Manager, Children's Services, with respect to the child care service plan and the wage enhancement grant.

IV. CONSENT ITEMS

5. 5th Report of the Childcare Advisory Committee

Recommendation: That it **BE NOTED** that the Child Care Advisory Committee (CCAC) received the 5th Report of the CCAC, from its meeting held on October 29, 2014.

6. Child Subsidy Application and Placement Statistics

Recommendation: That it **BE NOTED** that the Child Care Advisory Committee (CCAC) received the attached Child Subsidy Application and Placement Statistics for the period ending December 2014.

7. Childcare Occupancy Data Report

Recommendation: That it **BE NOTED** that the Child Care Advisory Committee (CCAC) received the attached Childcare Occupancy Data Report for the period ending October 2014.

V. SUB-COMMITTEES & WORKING GROUPS

8. Adopt a Councillor

Recommendation: That it **BE NOTED** that the Child Care Advisory Committee (CCAC) held a general discussion with respect to the “Adopt a Councillor Initiative”; it being noted that the CCAC will partner with licensed day care providers with respect to this initiative; it being further noted that the CCAC would like to extend an invitation to the Mayor and the Chair of the Community and Protective Services Committee to a future meeting of the CCAC.

VI. ITEMS FOR DISCUSSION

None

VII. DEFERRED MATTERS/ADDITIONAL BUSINESS

That it **BE NOTED** that the Childcare Advisory Committee congratulated M. Hoff with respect to her retirement, dedication and years of service to the establishment and ongoing work with the CCAC.

VIII. ADJOURNMENT

The meeting adjourned at 3:00 PM.

Next Meeting Date – April 29, 2015
