

**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
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