



P.O. Box 5035
300 Dufferin Avenue
London, ON
N6A 4L9

London
CANADA

March 23, 2016

L. Livingstone
Managing Director, Neighbourhood, Children and Fire Services

C. Saunders
City Clerk

I hereby certify that the Municipal Council, at its meeting held on March 22, 2016 resolved:

That, on the recommendation of the City Clerk and the Managing Director of Neighbourhood, Children and Fire Services, the following actions be taken with respect to the provision of child minding services for the public at public participation meetings related to a Standing Committee Meeting:

- a) the staff report entitled "Child Minding for the Public at Public Participation Meetings of Municipal Council Standing Committees", dated March 8, 2016, BE RECEIVED;
- b) the Civic Administration BE AUTHORIZED to undertake a Request for Proposal process to seek proposals from Third Party Service Providers for the provision of child minding services for the public at public participation meetings of Municipal Council Standing Committees with the proposals providing the costs and associated protocols for a 12-month "pilot project", commencing upon the selection of a preferred Proponent;
- c) the Civic Administration BE REQUESTED to canvass the Advisory Committees to determine the need for child minding services for Advisory Committees; and
- d) upon the completion of b) above, the Civic Administration BE DIRECTED to report back at a future meeting of the Corporate Services Committee with detailed costs, operating protocols and a recommended Purchase of Service Agreement, as well as information pertaining to c), above;

it being noted that the provision of this service is directly linked to the Leading in Public Service strategy included in the City's Strategic Plan to be an open, accountable and responsive government; and it being further noted that funding to support this initiative is not currently budgeted in the City's proposed 2016–2019 Multi-year Operating Budget. (11/8/CSC)

L. Rowe
Deputy City Clerk
/hw

cc: A. L. Barbon, Director, Financial Services
D. O'Brien, Division Manager of Corporate Security & Emergency Management
T. Wellhauser, Division Manager, Facilities
I. Gibb, Manager, Children's Services Neighbourhood, Children & Fire Services
K. Murray, Senior Financial Business Administrator
L. Marshall, Solicitor II
Corporate Services Committee Deferred