

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

Meeting held on October 24, 2012, commencing at 1:10 p.m.

PRESENT: J. Falconer (Chair), G.Doerr, D. Gordon, M. Hoff, J. Keens, Dr. Pappas-Ioannidis and J. Martin (Secretary).

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

REGRETS: N. Cole, H. Gerrits and C. Wagg.

I YOUR COMMITTEE RECOMMENDS

Licensed Child Care Occupancy Reports 1. (5) That Civic Administration **BE REQUESTED** to provide monthly occupancy statistics to the Childcare Advisory Committee (CCAC) Secretary for distribution to the CCAC; it being noted that the CCAC reviewed and received a communication and verbal update, from J. Falconer, with respect to the Child Care Centre Occupancy Rates report for January to March 2012.

II YOUR COMMITTEE REPORTS:

Election of Chair & Vice Chair 2. That the Childcare Advisory Committee elected J. Falconer as its Chair and D. Gordon as its Vice Chair for the term ending November 30, 2013.

Committee Orientation 3. That the Childcare Advisory Committee (CCAC) received the attached committee orientation from J. Martin, Committee Secretary, on behalf of C. Saunders, City Clerk and held a general discussion with respect to the role of the CCAC.

2012-2013 CCAC Meeting Schedule 4. (6) That the Child Care Advisory Committee (CCAC) held a discussion with respect to the 2012-2013 CCAC meeting schedule; it being noted its meetings will be held January 23, 2013, May 22, 2013 and October 23, 2013.

2012-2013 CCAC Priorities 5. (7) That the Child Care Advisory Committee (CCAC) received a verbal update from J. Falconer with respect to the 2012 accomplishments of the CCAC and held a discussion with respect to the 2012-2013 CCAC priorities including planning for child care facilities in new developments.

Neighbourhood by Neighbourhood Feedback 6. (8) That the Child Care Advisory Committee (CCAC) reviewed and received a communication dated May 3, 2012 from L. Livingstone and a verbal update from I. Gibb with respect to the Neighbourhood by Neighbourhood feedback.

City Subsidy Application and Placement Statistics 7. (9) That the Child Care Advisory Committee received the attached report and heard a verbal update from A. Rae, Manager, Children's Services, with respect to the city subsidy application and placement statistics.

Modernizing Child Care in Ontario 8. (10) That the Child Care Advisory Committee heard a verbal update from I. Gibb Manager, Children's Services, with respect to modernizing child care in Ontario.

9. That the Child Care Advisory Committee (CCAC) received and noted the following:

2nd Report of the CCAC (a) (1) the 2nd Report of the Child Care Advisory Committee from its meeting held on March 28, 2012;

Appointments to the CCAC (b) (2) a Municipal Council resolution adopted at its meeting held June 12, 2012 with respect to the appointments to the Childcare Advisory Committee;

Resignation of Karen Calligan (c) (3) a Municipal Council resolution adopted at its meeting held July 24 and 25, 2012 with respect to the resignation of Karen Calligan from the CCAC; and,

2nd Report of
the Child Care
Advisory
Committee

(d) (4) a Municipal Council resolution adopted at its meeting held May 1 and 2, 2012 with respect to the 2nd Report of the Child Care Advisory Committee from its meeting held on March 28, 2012.

Next Meeting

10. That the Child Care Advisory Committee will hold its next meeting on January 23, 2013.

The meeting adjourned at 3:20 p.m.