



Memorandum

Date: December 11, 2019
To: Members of the Board
From: William (Bill) Bradica, Chief Administrative Officer
Subject: **TBDSSAB Child Care and Early Years Advisory Table Appointments - 2020**

In accordance with the Governance and Procedural By-law Section 4(1) (v) and Policy No. BRD-01:62 Board Committees, appointments to Board Committees are made at the Inaugural Meeting.

In accordance with the terms of reference for the Child Care and Early Years Advisory Table (CCEY Table), the CCEY Table will meet on a semi-annual basis or on an exceptional basis as required, at the discretion of the Chair.

The following resolution is presented for the Board's consideration:

"THAT the following Members of The District of Thunder Bay Social Services Administration Board be appointed to the Child Care and Early Years Advisory Table, for the term ending December 31, 2020:

1. _____
2. _____ "

Sincerely,

William (Bill) Bradica
Chief Administrative Officer

/gf

Attachments: [Terms of Reference – CCEY Advisory Table](#)