

# Lynn Creek Child Care Centre Task Force

## Terms of Reference 2023-2024

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### Lynn Creek Child Care Centre Task Force TOR 2023-24

<b>Purpose/ Responsibilities</b>	The purpose of the Lynn Creek Child Care Centre Task Force is to support and advise staff on the development and implementation of the new Lynn Creek Child Care Centre.
<b>Membership</b>	Membership of the LCCCC Task Force will be comprised of at least 3 current Board members plus the Society's Executive Director and Child Care & Family Programs Manager.
<b>Chair</b>	Task Force members will elect the chair at the first meeting following their appointment.
<b>Frequency of Meetings</b>	The LCCCC Task Force will meet at least once a month and more often if required.
<b>Quorum</b>	Quorum is 2 Task Force board members.
<b>Accountability</b>	The Task Force will make recommendations to the Board but will have no authority to act for the Board unless such authority is specifically delegated to the Task Force by a Board resolution, and only for the limited time or purpose as specified in the delegating resolution.
<b>Term</b>	The LCCCC Task Force shall operate for a one-year term.