



## **French Language Services Advisory Committee**

### **MINUTES 1**

**Thursday, 16 April 2015**

**6:30 pm**

**Champlain Room, 110 Laurier Avenue West**

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- Notes:*
- 1. Please note that these Minutes are to be considered DRAFT until confirmed by Committee.*
  - 2. Underlining indicates a new or amended recommendation approved by Committee.*

**Present:** **Manon Beaulieu, Stephanie Drisdelle, Raymond Fournier, Sonia Gaal, Paul Lalonde, Johanne Leroux, Stephen MacDonald, Nathalie Valliers, Patrick Ladouceur (reserve), Councillor Eli El-Chantiry (non-voting)**

**Absent:** **Jean-Louis Schryburt**

## DECLARATIONS OF INTEREST

There were no declaration of interest.

## CONFIRMATION OF MINUTES

Minutes 7 – November 13, 2014

The Committee Coordinator explained that due to recent change in Committee Coordinators and the start of the new term of City Council the minutes of the November 13, 2014 meeting were not completed. The Committee Coordinator asked the Committee to defer the confirmation of the November 13, 2014 minutes to the next meeting.

DEFERRED to 11 June 2015

## CITY MANAGER'S OFFICE

### CITY CLERK AND SOLICITOR DEPARTMENT

#### 1. ELECTION OF CHAIR AND VICE-CHAIR

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The Committee Coordinator presided over the election of the Chair.

The Coordinator called for nominations from the floor for the position of Chair.

#### **Motion No FLSAC 1 / 1**

Moved by Sonia Gaal

**That Joanne Leroux be elected as Chair.**

Member Leroux accepted the nomination. No other nominations were received.

The Coordinator declared the nominations closed.

The Coordinator asked for all those in favour and opposed. Upon unanimous consent, The Coordinator declared Johanne Leroux as Chair.

Chair Leroux called for nominations from the floor for Vice-Chair.

**Motion No. FLSAC 1 / 2**

Moved by Paul Lalonde

**That Manon Beaulieu be elected as Vice-Chair.**

Member Beaulieu accepted the nomination. No other nominations were received.

Chair Leroux declared the nominations closed.

Chair Leroux asked for all those in favour and opposed. Upon unanimous consent, the Chair declared Manon Beaulieu as the Vice-Chair.

2. CONFIRMATION OF THE 2015 FRENCH LANGUAGE SERVICES ADVISORY COMMITTEE MEETING SCHEDULE

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**That the French Language Services Advisory Committee approve the following meeting dates:**

- 11 June 2015
- 10 September 2015
- 12 November 2015

CARRIED

### 3. 2014 - 2018 TERM OF COUNCIL PRIORITIES

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Mme Renée Bertrand, Manager of French Language Services provided a PowerPoint presentation on the 2014 – 2018 Term of Council priorities. A copy of the presentation is held on file with the City Clerk.

Members of the Committee asked questions with respect to the City's award as one of Canada's Best Diversity Employer, language testing, language designated positions with the City, mechanism for evaluating designated positions, identifying immigrants language, employee engagement, job recruitment, interaction with le Regroupement des gens d'affaires (RGA), French service modules, verbal and written communications, follow up with residents who have made enquiries in French, consultation on social housing.

The Committee came up with the following list of potential Term of Council priorities ideas:

- Petite enfance et services de garde
- Logements abordable
- Immigration francophone
- Loisirs et programmes récréatifs
- Services offerts par tierce partie
- Suivi des enquêtes à 311

Mme Diane Blais, Program Manager, Legislative Policy and Projects indicated that the list is a good start but to focus on the items that touch the Advisory Committee's mandate. The report on the Term of Council priorities will be made available in May and be made available to the members of the committee. At the June meeting of the FLSAC the committee should refine the list to send to the Finance and Economic Development Committee and Council's considerations.

The item will be brought back to the 11 June 2015 meeting to finalize the FLSAC feedback to the term of Council priorities.

DEFERRED to 11 June 2015

4. FRENCH LANGUAGE SERVICES ADVISORY COMMITTEE 2015 WORKPLAN

**That the French Language Services Advisory Committee begin discussions on its 2015/2016 workplan.**

In conjunction with Item 3 on the agenda, this item will be brought back to the 11 June meeting for the development of the committee's work plan.

DEFERRED to 11 June 2015

ADJOURNMENT

The meeting adjourned at 8:10pm

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**Committee Coordinator**

**Chair**