



French Language Services Advisory Committee

MINUTES 5

Thursday, 11 February 2016

7:00 pm

Champlain Room, 110 Laurier Avenue West

- 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:

Chair: Johanne Leroux
Vice Chair: Manon Beaulieu
Members: Stephanie Drisdelle, Sonia Gaal, Paul Lalonde, Stephan MacDonald, Jean-Louis Schryburt, Nathalie Vallières, Patrick Ladouceur (reserve)
Councillor Eli El-Chantiry (non-voting member)

Absent: **Member Raymond Fournier**

Other: **Ms. Michèle Rochette, Manager, French Language Services Department**
Mr. Guy Laflamme, Executive Director, Celebrations Ottawa Inc.

DECLARATIONS OF INTEREST

No declarations of interest were recorded.

CONFIRMATION OF MINUTES

Minutes 4 - November 26, 2015

CONFIRMED

COMMUNICATIONS

Response to Inquiries

- FLSAC 01-15: Subsidized daycare spaces
- FLSAC 02-15 Network of Francophone and Francophile Cities of America

CITY MANAGER'S OFFICE

CITY CLERK AND SOLICITOR DEPARTMENT

1. ELECTION OF CHAIR AND VICE-CHAIR

RECOMMENDATION

That the French Language Services Advisory Committee elect a chair and vice chair to serve until the end of the 2016.

The Committee Coordinator presided the election of the Chair and Vice-Chair.

The Committee Coordinator opened the nominations for the position of Chair.

Member Jean-Louis Schryburt moved the following motion:

MOTION No FLSAC 5 / 1

Moved by Member J. L. Schryburt

That the French Language Services Advisory Committee re-elect Member Johanne Leroux as Chair and Member Manon Beaulieu as Vice-Chair

CARRIED

The Committee Coordinator declared Member Johanne Leroux as Chair and Member Manon Beaulieu as Vice-Chair.

2. FLSAC SUB-COMMITTEE UPDATE ON CONSULTATIONS WITH RESPECT TO OTTAWA 2017
-

RECOMMENDATION

That the French Language Services Advisory Committee receive the Sub-Committee update for information.

Member Sonia Gaal presented the results of the Sub-Committee consultation with Celebrations Ottawa Inc on Ottawa2017. Member Gaal presented the documentation with the recommended suggestion to pass along to the Executive Director of Celebrations Ottawa Inc, Mr. Guy Laflamme. Mr. Laflamme provided comments to the list of suggestions provided the Advisory Committee.

Members of the Advisory Committee provided follow-up questions to Mr. Laflamme.

Following the questions the Advisory Committee moved the following motion:

MOTION No. FLSAC 5 / 2

Moved by Member S. Gaal

That the French Language Services Advisory Committee approve the Sub-Committee report and recommendations in order to submit them to Celebrations Ottawa Inc.

CARRIED

3. FRENCH LANGUAGE SERVICES DEPARTMENT UPDATE
-

RECOMMENDATION

That the French Language Services Advisory Committee receive the update for information.

Ms. Michèle Rochette, Manager, French Language Services Department provided a PowerPoint presentation with an update from the French Language Services Department. A copy of the presentation is held on file with the City Clerk and Solicitor's office.

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Following the presentation, the Advisory Committee RECEIVED the item as presented.

INQUIRIES

Member Jean-Louis Schryburt submitted the following inquiry:

Whereas several positions at the City of Ottawa are designated bilingual;

Whereas some of these positions are of a level that requires knowledge of French and English before it may be obtained;

Whereas, at the time these positions are posted, bilingualism is indicated as one of the required qualifications;

Whereas such a position has just been granted to a person who does not meet these criteria;

What person or persons have the authority to consider applications that do not meet all the criteria required in the selection process? Would it be possible to meet this or these persons?

ADJOURNMENT

Meeting adjourned at 6:55 p.m.

Committee Coordinator

Chair