



**French Language Services Advisory Committee**

**MINUTES 15**

**Thursday, September 13, 2018**

**6:30 P.M.**

**Champlain Room, 110 Laurier Avenue West**

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- Note:*
- 1. Please note that these should be considered DRAFT minutes until they are approved by the Committee.*
  - 2. Underlining indicates a new or amended recommendation approved by the Committee.*

**Present:**                      **Chair: Johanne Leroux**

**Vice-Chair: Manon Beaulieu**

**Members: Stéphanie Drisdelle, Raymond Fournier, Sonia Gaal, Paul Lalonde, Stephen MacDonald, Jean-Louis Schryburt, Patrick Ladouceur (reserve)**

**Regrets:**                      **Members: Nathalie Vallières, Councillor Eli El-Chantiry (non-voting member)**

**Others:**                      **Michèle Rochette, Manager, French Language Services  
Nathalie Lemire, Coordinator, French Language Services  
Éric Pelot, Committee Coordinator**

The Chair, Johanne Leroux, noted that the City of Ottawa is built on un-ceded territory of the Algonquin Anishinabe Nation and thanked the Algonquin people for their hospitality.

She invited members to share their “good Franco news.” Members Stephen MacDonald, Raymond Fournier, Paul Lalonde, Jean-Louis Schryburt and Johanne Leroux, as well as French Language Services Manager Michèle Rochette presented their good Franco news.

#### DECLARATIONS OF INTEREST

There were no declarations of interest.

#### APPROVAL OF THE MINUTES

Minutes 14 — June 27, 2018

APPROVED

#### COMMITTEE ITEMS

1. 2017–2018 FLSAC ANNUAL REPORT
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**That the French Language Services Advisory Committee approve the 2017–2018 Annual Report.**

The Chair presented the annual report. A copy of the document will be kept on file with the City.

After discussion, the Committee APPROVED the annual report.

**ACTION:** Eric Pelot, committee coordinator will submit the report to the Finance and Economic Development Committee.

## OFFICE OF THE CITY CLERK AND SOLICITOR

### 2. UPDATE FROM THE FRENCH LANGUAGE SERVICES BRANCH

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**That the French Language Services Advisory Committee receive the update.**

Ms. Rochette presented the FLS Branch's update. A copy of her slide presentation is filed in the City's records.

The presentation and questions from members covered the following topics:

- The official Franco-Ontarian Day flag-raising ceremony at City Hall (September 25, 2018)
- Staffing for the 2018 municipal elections: training of elections staff on the active offer of French language services and collecting feedback from elections workers on the active offer of French language services
- A pilot project with the Elections Branch giving high school students the opportunity to serve as elections workers

The Chair also asked whether City was in attendance at the 2018 Meeting of the Réseau des villes francophones et francophiles d'Amérique (September 5 to 7, 2018), and Ms. Rochette advised that it was not.

Ms. Rochette thanked the Committee members for all their work during the 2014–2018 Term of Council.

The Committee RECEIVED the update.

**ACTION:** The FLS Branch will provide links to the website of the Réseau des villes francophones et francophiles d'Amérique and to the Franco-Ontarian Day celebrations taking place in Vanier.

## OTHER BUSINESS

Members asked about the City's presence at MIFO's SIXUNTROIS event.

The Chair announced that an additional meeting may be required in Q1 2019 to provide feedback on the 2019 Budget, prior to establishing the next FLSAC.

**ACTION:** The FLS Branch will follow up with the Department of Human Resources to ensure that the City is represented at the SIXUNTROIS event.

**ACTION:** The Office of the City Clerk will follow up with FLSAC members should an additional meeting be required.

## ADJOURNMENT

The meeting was adjourned at 7:06 pm.

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**Committee Coordinator**

**Chair**