

EXTRACT OF DRAFT MINUTES 1
FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE
12 FEBRUARY 2019

EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 1
COMITÉ DES FINANCES ET DU
DÉVELOPPEMENT ÉCONOMIQUE
LE 12 FÉVRIER 2019

APPOINTMENTS TO THE FRENCH LANGUAGE SERVICES ADVISORY
COMMITTEE

ACS2019-CCS-GEN-0005

CITY WIDE

That, further to deliberations of the Selection Panel, the Finance and Economic Development Committee recommend that Council approve:

- 1. The following appointments to the French Language Services Advisory Committee, all terms to be effective upon Council approval, for the 2018-2022 Term of Council:**

Fatouma Ali-Ismail

Céline Caron

Nicole Charlebois

Stéphanie Drisdelle

Raymond Fournier

Patrick Ladouceur

Paul Lalonde

Stephen MacDonald

Julie Rodier

- 2. The following unranked pool of reserve members from which Selection Panel may recommend appointments should a vacancy arise during the 2018-2022 Term of Council:**

Mireille Brownhill

Olivier Fondjo

Emmanuel Morin

The report was CARRIED, during the consent agenda portion of the meeting, as amended by the following motion:

Motion No. FEDC 1/1

Moved by Councillor T. Tierney

WHEREAS the Terms of Reference of the French Language Services Advisory Committee state that the membership shall include one (1) Member of Council in a liaison capacity; and

WHEREAS at its meeting of December 5, 2018, Council approved the “2018-2022 Council Governance Review report” (ACS2018-CCS-GEN-0028), which recommended that the Advisory Committee Council Liaison role of each committee be open to any interested member of the parent Standing Committee, to be appointed by the Standing Committee at its first meeting of 2019; and

WHEREAS in response to the circulation undertaken by the City Clerk and Solicitor, Councillor Jean Cloutier has expressed his interest in serving as the Councillor Liaison for the French Language Services Advisory Committee;

THEREFORE BE IT RESOLVED that the Finance and Economic Development Committee appoint Councillor Jean Cloutier to serve as its liaison Member for the 2018-2022 Term of Council.

CARRIED