

French Language Services Advisory Committee

MINUTES 10

Monday, November 15, 2021 6:30

Electronic Participation

This Meeting was held through electronic participation in accordance with Section 238 of the *Municipal Act, 2001* as amended by the *COVID-19 Economic Recovery Act, 2020*.

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: Members: Mireille Brownhill, Nicole Charlebois, Olivier

Fondjo, Patrick Ladouceur, Stephen MacDonald, Julie Rodier

Councillor Jean Cloutier (non-voting member)

Absent: Members: Fatouma Ali-Ismail, Stéphanie Drisdelle, Emmanuel

Morin

GOOD FRANCO NEWS

Member Mireille Brownhill and Councillor Jean Cloutier, shared their good Franco news.

Members may provide their suggestions on nominations for the Bernard-Grandmaître award to Nathalie Lemire by end of November.

DECLARATIONS OF INTEREST

No declarations of interest were filed.

CONFIRMATION OF MINUTES

Minutes 8 - May 13, 2021

CONFIRMED

COMMITTEE ITEMS

1. APPOINTMENT OF PRESIDING OFFICER(S)

Recommendation

That the French Language Services Advisory Committee appoint Patrick Ladouceur as Presiding Officer to chair this meeting.

CARRIED

POSTPONEMENTS AND DEFERRALS

2. FLSAC MID-TERM REPORT

Recommendation

That the French Language Services Advisory Committee approve its midterm report, and recommend that the Finance and Economic Development Committee receive the report.

CARRIED

3. FLSAC RECOMMENDATIONS TO THE INNOVATIVE CLIENT SERVICES
DEPARTMENT – HUMAN RESOURCES PROGRAMS AND LEARNING AND
PROFESSIONAL DEVELOPMENT OPTIONS OFFERED IN FRENCH

Recommendation

That the French Language Services Advisory Committee approve the working group's report.

CARRIED

4. FLSAC RECOMMENDATIONS TO THE COMMUNITY AND SOCIAL SERVICES DEPARTMENT – OVERVIEW OF THE ANTI-RACISM SECRETARIAT'S INITIATIVES AND ENGAGEMENT PLAN

Recommendation

That the French Language Services Advisory Committee approve the working group's report.

CARRIED

FINANCE SERVICES DEPARTMENT

5. 2022 DRAFT BUDGET – COMMENTS RELATING TO THE FLSAC TERMS OF REFERENCE

Recommendation

That the French Language Services Advisory Committee approve the document summarizing Member comments.

Isabelle Jasmin, Deputy Treasurer, Finance Services Department, and Nathalie Lemire, Program Manager, French Language Services, provided a brief overview of the budget. A copy of the slide presentation is on file at the Office of the City Clerk.

The Committee asked questions regarding heritage funding.

The Committee APPROVED the document summarizing Member comments on the draft 2022 budget.

ACTION:

 The Committee Coordinator will submit the approved document to the Finance and Economic Development Committee prior to its budget meeting on December 7, 2021.

INNOVATIVE CLIENT SERVICES

6. PRESENTATION – CONSULTING AND ENGAGING THE CITY'S FRANCOPHONE POPULATION

Recommendation

That the French Language Services Advisory Committee receive the presentation for information and provide feedback as appropriate.

Andrea Lanthier-Seymour, Director, Public Information and Media Relations, provided a presentation. A copy of the slide presentation is on file at the Office of the City Clerk.

The Committee discussed and asked questions regarding the following topics:

- Cross-linking French and English social media accounts
- Planning for bilingual implementation of software
- Accessibility of consultations, including literacy levels of French materials
- Consulting Francophone stakeholders and the percentage of responses from these stakeholders
- Using bilingual social media to promote more francophone engagement.

The Committee RECEIVED the presentation for information.

ACTION:

 Member Patrick Ladouceur will coordinate the synthesis of the Committee Members' comments for this item and provide a copy to French Language Services.

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7. FRENCH LANGUAGE SERVICES BRANCH UPDATE

Recommendation

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

Nathalie Lemire, Program Manager, French Language Services, provided a presentation to Committee and answered questions. The slides are on file with the City Clerk.

The Committee RECEIVED the presentation for information.

OTHER BUSINESS

CIRCULATIONS FOR INFORMATION

 FRENCH LANGUAGE SERVICES ADVISORY COMMITTEE MEETING OF SEPTEMBER 9, 2021 – NOTES 9

| ADJOURNMENT The meeting adjourned at 7:58 pm. | | |
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| Committee Coordinator | Chair | |