



**CITY OF DIEPPE**  
**ADVISORY COMMITTEE ON LA FRANCOPHONIE**

**MEETING HELD on Wednesday, January 15, 2014, at 4 p.m.**  
**Dieppe Room – City Hall**

**MINUTES**

Members present:

- Madeleine Arseneau, Youth Representative
- Luc Belliveau, Educational Institution Representative
- France Caissy, Community Representative
- Annie Duguay, Staff Representative
- Joanne Maillet, City Businesses Representative
- Isabelle McKee-Allain, Community Representative
- Serge Milot, Community Representative
- Luc Richard, Staff Representative
- Yvan Roy, Post-Secondary Institution Representative
- Philippe Thériault, Champlain Place Representative
- Ernest Thibodeau, Councillor and Chair

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**1. Welcoming remarks**

The Chair welcomed members to the first meeting of the Advisory Committee on La Francophonie.

**2. Adoption of agenda**

The agenda was moved by Yvan Roy and seconded by Serge Milot.

**Motion carried**

**3. Introduction**

The Chair explained that the Mayor and Council moved to create this committee and that he was asked to chair it and to find members.

The Chair asked members to introduce themselves and to provide a short overview of their experience.

#### **4. Discussion of role**

A copy of the advisory committee's role and responsibilities was distributed. Discussion followed.

The question was asked whether or not changes could be made to this role. The answer is yes, but the committee must have the changes approved by a resolution of Council.

- It was explained that the origin of the committee lies with the former Advisory Committee on the Promotion of French.
- An explanation was given for the reasoning behind this transition.
- One of the next steps of the former committee was to work on identity building.

Each responsibility is to be reviewed step by step.

#### **5. Next meetings**

Members agreed that meetings would be held on Wednesdays at 4 p.m.

An invitation will be sent to verify the availability of members for the next meetings. A few suggested dates were: the following Wednesdays – February 5, 12 or 19; March 26 and May 14.

#### **6. Information sharing**

An explanation was provided regarding the changes made to various City committees since the new Council took office in 2012.

#### **7. Adjournment**

The meeting adjourned at 5:10 p.m.