



ADVISORY COMMITTEE ON LA FRANCOPHONIE

MEETING HELD on Thursday, December 3, 2015, at 4:00 p.m.
Saint-Anselme Room – City Hall

MINUTES

Members present: France Caissy, Community Representative
Jody Dallaire, Councillor and Chair
Isabelle McKee-Allain, Community Representative
Philippe Thériault, Champlain Place Representative
Annie Duguay, Staff Representative
Luc Richard, Staff Representative
Yvan Roy, School Representative

Members absent: Mélissa Daigle, Community Representative

Non-member Participant: Françoise Albert, Office of the Commissioner of Official Languages

1. Welcoming remarks

The Chair welcomed the attendees. The meeting began with item 5.

2. Adoption of agenda

A motion to adopt the agenda was moved by Philippe Thériault and seconded by Isabelle McKee-Allain.

Motion carried

3. Approval of the minutes of the meeting held on January 14, 2015

A motion to approve the minutes of the January 14 meeting was moved by Isabelle McKee-Allain and seconded by Philippe Thériault.

Motion carried

4. Follow up of minutes of last meeting

The priority points will be sent to Committee members by Luc Richard.

5. Presentation of the survey results regarding use of French within City agencies (Pauline Cormier, Leisure and Recreational Facilities)

The Leisure representative gave a PowerPoint presentation of the survey results on use of French within Dieppe City agencies, including an overview of the survey highlights. The target for French usage within these agencies is 75%, which represents the percentage of the population that is French-speaking. Madame Cormier will send her PowerPoint presentation to the Committee members.

Discussions following the presentation yielded several suggestions, including:

- Continue to encourage associations to use French.
 - Target sporting organizations in particular.
 - Tools to be developed - draft an accreditation policy, and ensure that new agencies follow it.
 - The idea of the accreditation policy will be presented to the city council at a meeting at the end of January.
- The Committee proposes the following suggestion:

Suggestion – ACF 03-12-2015	
<i>The Advisory Committee on La Francophonie recommends that a linguistic clause be included when revising the accreditation policy, in consultation with the Committee.</i>	
Moved by Yvan Roy and seconded by Frances Caissy	Approved unanimously

- It was requested that explanations of the training be given at the next meeting. Sonya Babineau will be invited to speak about the training offered to accredited organizations.
- The linguistic policy will be renewed next year.

6. Corporate Research Associates citizens' survey results (2014)

Will be sent to Committee members for information purposes

7. Discussion to set priorities for the Committee on La Francophonie for the next five years

Discussion to set priorities for the Committee on La Francophonie for the next five years will be moved to the next meeting.

8. Schedule of next meetings

Several dates were suggested for the next two meetings in early 2016. A Doodle survey will be sent to Committee members, proposing the following dates (Thursdays): January 14 and February 11 or 25, 2016.

9. Information sharing

A few points were raised:

- The mayor attended the meeting of the Réseau des villes francophone et francophile d'Amérique foundation that took place in the City of Québec last fall.
- Outdoor signage grant – The City is not receiving fewer outdoor signage requests this year.

10. Adjournment

The meeting adjourned at 5:30 p.m.