



## MINUTES OF PROCEEDINGS

OTTAWA, Wednesday, July 7, 2021

(6)

[English]

Pursuant to the order of the Senate of December 3, 2020, the Standing Committee on Audit and Oversight met in camera this day at 11:07 a.m. [ET], by videoconference, the chair, the Honourable David M. Wells, presiding. This meeting is considered to have taken place in the parliamentary precinct.

*Members of the committee present by videoconference:* The Honourable Senators Dupuis, Klyne and Wells (3).

*External members of the committee present by videoconference:* Hélène F. Fortin and Robert Plamondon (2).

*Participating in the meeting:* Marie-Ève Belzile, Principal Clerk, Maxime Fortin, Joëlle Nadeau, and Barbara Reynolds, Procedural Clerks, Brigitte Martineau, Administrative Assistant, Committees Directorate; Till Heyde, Clerk Assistant, Chamber Operations and Procedure Office; Lindsay McGlashan and Raphaëlle Deraspe, Analysts, Parliamentary Information and Research Services, Library of Parliament; Michael Forian, Communications Officer, Communications Directorate; Claudine Courtois, office of Senator Wells; Marylène Villeneuve, and Melissa Delaney, office of Senator Downe; Robert Rivers, office of Senator Klyne and Brigitte Poulet, office of Senator Dupuis.

*Also present:* The official reporters of the Senate.

Pursuant to rule 12-7(17), the committee began its consideration on the Senate's internal and external audits and related matters.

The chair made a statement and introduced the Honourable Senator Klyne who was appointed to the committee by the Senate on June 8, 2021 to occupy a seat for the Progressive Senators Group, as per an agreement between the Senate leaders.

The chair also introduced the two external members appointed by the Senate on June 8, 2021: Ms. Fortin and Mr. Plamondon.

The deputy chair made a statement.

Pursuant to rule 12-16(1)(d), the committee considered a draft agenda (future business).

At 1:02 p.m., the committee adjourned to the call of the chair.

*ATTEST:*

Shaila Anwar

*Clerk of the Committee*