

MINUTES OF PROCEEDINGS

OTTAWA, Thursday, March 18, 2021 (14)

[English]

The Standing Senate Committee on National Finance met in camera by videoconference this day at 10:01 a.m., the chair, the Honourable Percy Mockler, presiding. This meeting is considered to have taken place in the parliamentary precinct.

Members of the committee present by videoconference: The Honourable Senators Boehm, Dagenais, Deacon (*Ontario*), Duncan, Forest, Galvez, Klyne, Loffreda, Marshall, Mockler, Richards and Smith (12).

Other senator present by videoconference: The Honourable Senator Pate (1).

In attendance: Andrea Mugny, Procedural Clerk, Committees Directorate; Sylvain Fleury and Shaowei Pu, Analysts, Parliamentary Information and Research Services, Library of Parliament.

Also present: The official reporters of the Senate.

Pursuant to the order of reference adopted by the Senate on Tuesday, February 16, 2021, the committee continued its examination of the expenditures set out in the Supplementary Estimates (C) for the fiscal year ending March 31, 2021.

Pursuant to rule 12-16(1)(d), the committee considered a draft report in camera.

It was agreed that each committee member be allowed to have one staff person present in Zoom during the in camera meeting.

It was agreed that the committee allow the transcription of today's in camera meeting, that one copy be kept with the clerk of the committee for consultation by committee members and staff present; and that the transcript be destroyed by the clerk when authorized to do so by the Subcommittee on Agenda and Procedure, but no later than at the end of this parliamentary session.

After debate, it was agreed that the draft report be adopted in principle, that the final version be circulated to all members and that if no objections are raised, the Subcommittee on Agenda and Procedure be empowered to approve the final version of the report taking into consideration this

meeting's discussions, and with any necessary editorial, grammatical and translation changes required, and that the chair be authorized to table the report in the Senate, at the earliest opportunity.

At 1:28 p.m., the committee adjourned to the call of the chair.

ATTEST:

Maxime Fortin

Clerk of the Committee