



MINUTES OF PROCEEDINGS

OTTAWA, Wednesday, November 18, 2020

(1)

[English]

Pursuant to the order of the Senate of November 17, 2020, the Standing Senate Committee on National Security and Defence met this day by videoconference at 5:36 p.m. [ET] for the purpose of holding its organization meeting, pursuant to rule 12-13. This meeting is considered to have taken place in the parliamentary precinct.

Members of the committee present by videoconference: The Honourable Senators Boisvenu, Boniface, Busson, Cotter, Dagenais, Dalphond, Duffy, Martin, McPhedran, Moodie, Richards (11).

Participating in the meeting: Mark Palmer, Procedural Clerk and Amanda Baldo, Administrative Assistant, Committees Directorate; Ariel Shapiro, Analyst, Parliamentary Information and Research Services, Library of Parliament; Ben Silverman, Communications Officer, Communications Directorate.

Also present: The official reporters of the Senate.

The clerk of the committee presided over the election of the chair.

The Honourable Senator Dagenais moved that the Honourable Senator Boniface do take the chair of this committee.

The question being put on the motion, it was adopted.

The clerk invited Senator Boniface to take the chair.

The chair presided over the election of the deputy chairs.

The Honourable Senator Martin moved that the Honourable Senator Boisvenu be deputy chair of this committee.

The Honourable Senator McPhedran moved that the Honourable Senator Dagenais be deputy chair of this committee.

The question being put on the motions, it was adopted.

The Honourable Senator Duffy moved:

That the Subcommittee on Agenda and Procedure be composed of the chair, the deputy chairs and the Honourable Senator Dalphond; and

That the subcommittee be empowered to make decisions on behalf of the committee with respect to its agenda, to invite witnesses, and to schedule hearings.

The question being put on the motion, it was adopted.

The Honourable Senator Moodie moved that the committee publish its proceedings.

The question being put on the motion, it was adopted.

The Honourable Senator Boisvenu moved that the committee adopt the draft first report, prepared in accordance with rule 12-26(2).

The question being put on the motion, it was adopted.

The Honourable Senator Cotter moved:

That the committee ask the Library of Parliament to assign analysts to the committee;

That the chair be authorized to seek authority from the Senate to engage the services of such counsel and technical, clerical, and other personnel as may be necessary for the purpose of the committee's examination and consideration of such bills, subject-matters of bills, and estimates as are referred to it;

That the Subcommittee on Agenda and Procedure be authorized to retain the services of such experts as may be required by the work of the committee; and

That the chair, on behalf of the committee, direct the research staff in the preparation of studies, analyses, summaries, and draft reports.

The question being put on the motion, it was adopted.

The Honourable Senator Richards moved:

That, pursuant to section 7, chapter 3:05 of the *Senate Administrative Rules*, authority to commit funds be conferred individually on the chair, the deputy chairs, and the clerk of the committee;

That, pursuant to section 8, chapter 3:05 of the *Senate Administrative Rules*, authority for certifying accounts payable by the committee be conferred individually on the chair, the deputy chairs, and the clerk of the committee; and

That, notwithstanding the foregoing, in cases related to consultants and personnel services, the authority to commit funds and certify accounts be conferred jointly on the chair and deputy chairs.

The question being put on the motion, it was adopted.

The Honourable Senator Martin moved that the committee empower the Subcommittee on Agenda and Procedure to designate, as required, one or more members of the committee and/or such staff as may be necessary to travel on assignment on behalf of the committee.

The question being put on the motion, it was adopted.

The Honourable Senator Busson moved:

That the Subcommittee on Agenda and Procedure be authorized to:

- 1) determine whether any member of the committee is on "official business" for the purposes of paragraph 8(3)(a) of the Senators Attendance Policy, published in the *Journals of the Senate* on Wednesday, June 3, 1998; and
- 2) consider any member of the committee to be on "official business" if that member is: (a) attending an event or meeting related to the work of the committee; or (b) making a presentation related to the work of the committee; and

That the subcommittee report at the earliest opportunity any decisions taken with respect to the designation of members of the committee travelling on committee business.

The question being put on the motion, it was adopted.

The Honourable Senator McPhedran moved:

That, pursuant to the Senate guidelines for witness expenses, the committee may reimburse reasonable travelling and living expenses of one witness per organization upon application, but that the chair be authorized to approve expenses of a second witness from the same organization should there be exceptional circumstances.

The question being put on the motion, it was adopted.

The Honourable Senator Boisvenu moved:

That the Subcommittee on Agenda and Procedure be empowered to direct communications officer(s) assigned to the committee in the development of communications plans and products where appropriate and to request the services of the Senate Communications Directorate for the purposes of the promotion of their work; and

That the Subcommittee on Agenda and Procedure be empowered to allow coverage by electronic media of the committee's public proceedings with the least possible disruption of its proceedings, at its discretion.

The question being put on the motion, it was adopted.

The Honourable Senator Moodie moved that each committee member be allowed to have one staff person present at in camera meetings, unless otherwise agreed to by the committee.

The question being put on the motion, it was adopted.

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

At 6:08 p.m., the committee adjourned to the call of the chair.

ATTEST:

Joëlle Nadeau

Clerk of the Committee