



MINUTES OF PROCEEDINGS

OTTAWA, Wednesday, December 4, 2024

(39)

[English]

Pursuant to the order of the Senate of December 9, 2021, the Standing Committee on Audit and Oversight met in camera this day in room B30, Senate of Canada Building and with videoconference, at 1:32 p.m. ET, the chair, the Honourable Marty Klyne, presiding.

Members of the committee present: The Honourable Senators Deacon (*Nova Scotia*), Klyne, Wells (*Newfoundland and Labrador*) and Yussuff (4).

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

Participating in the meeting: Stéphanie van Beek, Procedural Clerk, Committees Directorate; André Léonard and Rosemonde Samedy, analysts, Library of Parliament; Amipal Manchanda, Chief Audit Executive, and Linda Anglin, Senior Advisor, Office of the Chief Audit Executive; and Amely Coulombe, Manager, Strategic Communications, and Sabryna Lemieux, Communications Officer, Communications, Broadcasting and Publications Directorate.

Pursuant to rule 12-7(4), the committee continued its consideration of the Senate's internal and external audits and related matters.

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

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

At 3:00 p.m., Amely Coulombe and Sabryna Lemieux were invited to join the meeting.

At 3:22 p.m., Amely Coulombe and Sabryna Lemieux were excused from the meeting.

At 3:24 p.m., Linda Anglin was excused from the meeting.

At 3:31 p.m., the committee adjourned to the call of the chair.

ATTEST:

Jodi Turner

Clerk of the Committee