SENATE
COMMITTEES DIRECTORATE



SÉNAT
DIRECTION DES COMITÉS

CANADA

MINUTES OF PROCEEDINGS

OTTAWA, Wednesday, September 23, 2026
(15)

[*English*]

Pursuant to the order of the Senate of June 25, 2025, the Standing Committee on Audit and Oversight met in camera this day in room B30, Senate of Canada Building and with videoconference, at 1:35 p.m. ET, the chair, the Honourable Marty Klyne, presiding.

Members of the committee present: The Honourable Senators Deacon (*Nova Scotia*), Saint-Germain and Wells (*Newfoundland and Labrador*) (3).

Members of the committee present by videoconference: The Honourable Senator Klyne (1).

External members of the committee present: Robert Plamondon (1).

External members of the committee present by videoconference: Hélène F. Fortin (1).

Participating in the meeting: Lindsay McGlashan and Rosemonde Samedy, Analysts, Library of Parliament; Linda Anglin, Senior Advisor, Office of the Chief Audit Executive; Amélie Gélinas, Legislative Clerk, Chamber Operations and Procedure Office; Martine Willox, Legislative Clerk, Committees 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 discussed a draft report.

It was agreed that the draft report, as amended, be adopted in both official languages and that the chair and deputy chairs be empowered to approve the final version of the report, taking into consideration this meeting's discussions, with any necessary editorial, grammatical and translation changes required.

It was agreed that the chair be authorized to present the report in the Senate, in both official languages, at the earliest opportunity.

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

It was agreed that the communication strategy and plan for the IntraSen landing webpage be approved.

At 2:27 p.m., Linda Anglin was excused from the meeting.

It was noted that the committee has completed its annual assessment of internal audit for the 2025-2026 fiscal year.

At 2:30 p.m., Lindsay McGlashan and Rosemonde Samedy were excused from the meeting.

Pursuant to rule 12-16(1)(c), the committee discussed matters related to labour relations and personnel.

It was agreed that the Chief Audit Executive's contract be extended under the same terms and conditions.

At 2:51 p.m., Lindsay McGlashan and Rosemonde Samedy were invited to join the meeting.

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

At 3:14 p.m., the committee adjourned to the call of the chair.

ATTEST:

Vincent Labrosse

Clerk of the Committee