



## MINUTES OF PROCEEDINGS

OTTAWA, Thursday, June 5, 2025

(1)

[English]

The Standing Committee on Internal Economy, Budgets and Administration met this day at 9:00 a.m., in room C128, Senate of Canada Building, the chair, the Honourable Lucie Moncion, presiding.

*Members of the committee present:* The Honourable Senators Audette, Boehm, Boyer, Carignan, P.C., Dalphond, Forest, Francis, Housakos, LaBoucane-Benson, Loffreda, MacAdam, MacDonald, Moncion, Moodie, Quinn, Saint-Germain, Seidman, Smith, and Tannas (19).

*Other senators present:* The Honourable Senators Fridhandler, Henkel, McNair, Mohamed, Osler, and Oudar (6).

*Participating in the meeting:* Shaila Anwar, Clerk of the Senate and Clerk of the Parliaments; Pascale Legault, Chief Corporate Services Officer and Clerk of the Standing Committee on Internal Economy, Budgets and Administration; Gérald Lafrenière, Deputy Clerk, Legislative Services; Catherine Beaudoin, Acting Law Clerk and Parliamentary Counsel; senior Senate officials and other support staff.

Pursuant to rule 12-7(1) of the *Rules of the Senate*, the committee continued its consideration of financial and administrative matters concerning the Senate's internal administration.

The chair made a statement.

The senators introduced themselves.

### **CIBA/2025-06-05/001(P) — Consent Agenda**

The chair made a statement regarding the consent agenda.

The Honourable Senator Forest moved that the consent agenda, which is comprised of the following items, be adopted:

- Minutes of Proceedings from December 5, 2024 (in Public and In Camera).

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

**CIBA/2025-06-05/002(P) — For Information Items sent via Email**

The chair made a statement regarding items sent via email to members for information purposes.

At 9:05 a.m., the committee suspended.

At 9:06 a.m., the committee resumed in camera, pursuant to rule 12-16. (1).

At 11:17 a.m., the committee adjourned to the call of the chair.

*ATTEST:*

Pascale Legault

*Chief Corporate Services Officer and Clerk of the Standing Committee on  
Internal Economy, Budgets and Administration*

Keli Hogan

*Recording Secretary*