

## MINUTES OF PROCEEDINGS

OTTAWA, Thursday, October 2, 2025 (2)

[English]

The Standing Senate Committee on Fisheries and Oceans met in camera this day at 8:07 a.m., in room W110, 1 Wellington St., the chair, the Honourable Fabian Manning, presiding.

Members of the committee present: The Honourable Senators Busson, Cuzner, Deacon (Nova Scotia), Dhillon, Gerba, Manning, Prosper, Ravalia and Surette (9).

Participating in the meeting: Daniele Lafrance, Analyst, Library of Parliament.

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

It was agreed, that for the duration of the session, each committee member be allowed to have one staff person present at in camera meetings, unless otherwise agreed to by the committee.

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

It was agreed that the chair be authorized to seek authority from the Senate for the following order of reference:

That the Standing Senate Committee on Fisheries and Oceans be authorized to examine and report on ocean carbon sequestration and its use in Canada;

That the papers and evidence received and taken and work accomplished by the committee on this subject during the First Session of the Forty-fourth Parliament be referred to the committee;

That the committee submit its final report to the Senate no later than December 31, 2025, and that the committee retain all powers necessary to publicize its findings for 180 days after the tabling of the final report; and

That the committee be permitted, notwithstanding usual practices, to deposit reports on this study with the Clerk of the Senate, if the Senate is not then sitting, and that the reports be deemed to have been tabled in the Senate.

At 9:30 a.m., the committee adjourned to the call of the chair.

ATTEST:

Melissa Doyle

Clerk of the Committee